

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 6, 2005



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, December 6, 2005

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Bishop William Jackson of Holy House of Prayer gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 274188 through 274520 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, BOBBIE L. STEELE and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE

WHEREAS, conducting fair and impartial elections is one of the most important functions of government to insure confidence in the democratic process; and

WHEREAS, the challenges of conducting modern elections have increased in recent years, entailing use of complex technologies and administration of new procedures such as provisional voting to comply with federal law; and

WHEREAS, the County of Cook will be undertaking a transition away from punchcards in March 2006, and adopting two new voting systems employing touchscreen and optical scan ballots to comply with the Help America Vote Act; and

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WHEREAS, the County of Cook often faces shortages of election workers with technological skills on Election Day; and

WHEREAS, recruiting reliable Precinct Assistants who can devote Election Day to assisting judges in technical trouble-shooting and setting up equipment is essential to the integrity of the electoral process; and

WHEREAS, other jurisdictions including Dade County, Florida, Los Angeles County, California, and Alameda County, California have sought to strengthen the electoral process by recruiting and assigning thousands of non-election County employees to assist on Election Day; and

WHEREAS, such temporary assignments have had a favorable impact on the election process.

NOW, THEREFORE, BE IT ORDAINED THAT:

(1) the County of Cook, in conjunction with the Cook County Clerk's Office, will undertake a pilot program to recruit, train and assign 100 employees of Cook County from selected offices of County officials to serve as Precinct Assistants on Election Day in suburban Cook County. The pilot program will be in effect for the elections on March 21 and November 7, 2006.

(2) Cook County employees who choose to participate in the pilot program will be excused from their regular work assignment with the permission of the chief executive of their department, agency or bureau to attend a mandatory two hour training workshop. On Election Day these previously trained county employees will be excused from their regular work assignment with the permission of the chief executive of their department, agency or bureau to assist with Election Day activities in suburban Cook County. They will serve as Precinct Assistants to ensure that all polling places are operated efficiently and accurately. These employees will receive a one-time stipend, the amount depending on specific work assignments, in addition to their normal day's pay.

(3) The Cook County Clerk's Office and the President's Office will implement this pilot program.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 274516). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN and FORREST CLAYPOOL, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE CONCERNING THE
JUVENILE TEMPORARY DETENTION CENTER**

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government affairs protecting the health, safety and welfare of its citizens; and

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WHEREAS, Cook County ordinances and resolutions have not been amended or updated to reflect the change of name from the Arthur J. Audy Home for Children to the Cook County Juvenile Temporary Detention Center as set forth in Cook County Code 1980, § 21-1, et seq.; Resolutions of 11-2-1949 and 5-16-1960; and

WHEREAS, improved operations and conditions are necessary at the Juvenile Temporary Detention Center.

NOW, THEREFORE, BE IT ORDAINED by Board of Commissioners of the County of Cook, Illinois, as follows:

The Ordinances and Resolutions of Cook County, Section 21-1 et seq., entitled "Arthur J. Audy Home for Children" be amended as follows:

~~Section 21.1—Intake department—a part of Audy Home~~

~~That the Intake Department become integrated as a part of the Arthur J. Audy Home for Children and included in the budget of the Arthur J. Audy Home for Children.~~

~~Section 21-2.~~

Section 1. Superintendent of home responsible for Intake-Department Center

That the positions of Superintendent and Assistant Superintendents of the Juvenile Temporary Detention Center (Center) be appointed by the Cook County Board President with the advice and consent of the Cook County Board of Commissioners.

That the Superintendent of the ~~Arthur J. Audy Home for Children~~ Juvenile Temporary Detention Center be made directly responsible to the Board of Commissioners of Cook County for the supervision of the ~~Intake-Department Center~~.

That the Superintendent provide reports detailing the status of intake, care, education and healthcare of the residents of the Center to the Board of Commissioners on a monthly basis.

~~Section 21.3.~~

Section 2. Transportation account

That the Deputy Comptroller be and he is hereby authorized and directed to transfer the sum of \$1,000.00 from the Imprest [sic] Fund to the Superintendent of the ~~Audy Home Center~~ for the purpose of providing funds for the transportation of runaway children to their homes. This sum of \$1,000.00 shall be deposited in a special account to be known as "~~Arthur J. Audy Home~~ Juvenile Temporary Detention Center - Transportation Account." Checks for the payment of necessary transportation of runaway children shall be drawn against this account and shall be signed by the Superintendent, Assistant Superintendent and one other employee in a fiduciary capacity, to be selected by the Superintendent; provided, however, that all checks so issued shall be signed by at least two of the three persons authorized to sign.

That the Transportation Account shall be reimbursed from time to time by requisition against Account Number ~~32-210~~ 440-237 to compensate for checks issued or by deposits of money received from the parents of the runaway child as reimbursement for the expenses incurred in the return of the child.

~~Section 21.4.~~

Section 3. Audit of transportation account

That the Transportation Account shall be audited at the close of each fiscal year by the County Auditor and a report filed with the Board of Commissioners.

Section 21-5.

Section 4. Recreational account

(a) That the Superintendent of the ~~Arthur J. Audy Home~~ Juvenile Temporary Detention Center is hereby authorized to receive the aforementioned donations and to deposit them in a bank or depository in a special fund to be known as "~~Arthur J. Audy Home for Children~~ Juvenile Temporary Detention Center - Recreational Account."

(b) That the Superintendent, Assistant Superintendent and one other employee in a fiduciary capacity, to be selected by the Superintendent, shall be authorized to sign checks drawn on the aforementioned "Recreational Account" for the payment of recreational facilities; provided, however, that all checks so drawn shall be signed by at least two of the three persons so authorized to sign.

Section 21.6.

Section 5. Audit of recreational account

That the Recreational Account shall be audited at the close of each fiscal year by the County Auditor and a report filed with the Board of Commissioners.

Section 6. Effective Date

This Amendment shall become effective upon its passage.

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the Proposed Ordinance Amendment be referred to the Family Court and Juvenile Detention Center Subcommittee. (Comm. No. 274517). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOHN P. DALEY, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO THE CONTRACTING AND PURCHASING
ORDINANCE OF COOK COUNTY, CHAPTER 10**

WHEREAS, the Purchasing Agent of Cook County is charged with the responsibility of soliciting bids and entering into contracts for commodities and services as specified by all Cook County agencies; and

WHEREAS, the office of the Cook County Purchasing Agent strives to serve the citizens of the County of Cook through the use of sound, prudent, and consistent procurement practices for those departments and agencies which report to the President and Cook County Board of Commissioners; and

WHEREAS, the office of the Cook County Purchasing Agent is committed to fulfilling the needs of Cook County agencies in an environment in which vendors receive fair and impartial treatment in doing business with Cook County; and

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WHEREAS, the office of the Cook County Purchasing Agent, in addition to other bureaus, departments, and agencies of Cook County, may determine that contracts for certain commodities and services are appropriate for procurement under terms outlined in the issuance of a Request for Proposal, commonly referred to as an "RFP"; and

WHEREAS, the technical and detailed nature of the process for development of an effective RFP may in certain cases require assistance, advice, or oversight from professional consultants who are compensated accordingly for their work product; and

WHEREAS, in such cases, a conflict of interest may exist in the event that a professional consultant, acting as either an individual or business entity and party to a contractual relationship with Cook County, under terms providing for services related to the preparation of an RFP, subsequently seeks to be awarded additional business with Cook County in the performance of duties or provision of goods and/or services as described in the RFP; and

WHEREAS, among purchasing professionals in both the private and public sectors, commonly known best practices in the industry are specifically designed to prevent such conflicts of interest when the purchaser is acquiring goods and services under the aegis of an RFP process; now, therefore

BE IT ORDAINED, by the Board of Commissioners of Cook County that the Board does hereby amend Section 19 of Chapter 10 (Contracting and Purchasing) of the Cook County Purchasing Act to incorporate these industry best practices, and to prohibit the awarding of contracts for goods and/or services to any individual or business entity under the terms of a Request For Proposal, when said individual or business entity was directly and substantially involved in drafting, writing, researching or preparing the RFP and any ancillary documents related to same, to wit:

Section 1. Section 19 of Chapter 10 is hereby amended to add the following:

Award of Contracts Not Adaptable to Competitive Bidding

10-19. Contracts which by their nature are not adapted to award by competitive biddings, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part, contracts for printing of Finance Committee pamphlets, Comptroller's estimates, and departmental reports, contracts for the printing or engraving of bonds, tax warrants, and other evidence of indebtedness, contracts for utility services such as heat, light, water, telephone, or telegraph, and contracts for the purchase of books, magazines, periodicals, and other similar articles of an educational or instructional nature, and the binding of such books, magazines, periodicals, pamphlets, reports, or similar articles shall not be subject to the competitive bidding requirements of this ordinance. The Purchasing Agent is expressly authorized to procure from any Federal, State, or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted without conforming to the competitive bidding requirements of this ordinance. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this ordinance, nor shall this ordinance be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions, or franchises, licenses, permits, or other authorizations by the County Board, or by departments, offices, institutions, boards, commissions, agencies, or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money. (Ord. adopted Feb 20, 1973, amend. Oct. 20, 1975, p. 5471; July 7, 1980, p.6078)

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In addition to the specific exemptions from the competitive bidding process contained in Section 10-19, there are certain contracts which may be more advantageously or practicably procured through the development and issuance of a request for proposal, commonly referred to as an "RFP". The development of an effective RFP pursuant to Chapter 10, or the development of competitive bid documents pursuant to the provisions of Section 10-18, may in some cases involve the retention of professional consultants who are compensated for their work product. In such cases, a conflict of interest may arise in the event said professional consultant, acting either as an individual or as part of the same or another business entity, subsequently participates in the preparation of a proposal or bid which is submitted in response to the competitive bid or RFP at issue.

These professional consultants shall be prohibited from participating in the preparation of a proposal or bid which is submitted in response to the RFP or bid documents where the professional consultant participated in the development of the RFP or bid documents.

The Purchasing Agent shall have the authority to adopt procedures and promulgate rules with respect to this section.

Section 2. This amendment to Chapter 10 of the Ordinances of Cook County is immediately effective upon becoming law.

Commissioner Suffredin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 274519). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the war in Iraq began on March 19, 2003 with Operation Iraqi Freedom and the deployment of more than 300,000 coalition troops with more than 250,000 of them from the U.S.; and

WHEREAS, since the beginning of the war in Iraq more than 2,000 U.S. soldiers have lost their life and thousands more have been wounded in action; and

WHEREAS, U.S. soldiers serve on behalf of all citizens of this nation with honor and pride for long periods at a time; and

WHEREAS, the families of the troops in active duty suffer economical distress and emotional anguish while waiting for news of their loved ones; and

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WHEREAS, pursuant to the Soldiers' and Sailors' Relief Act of 1940, as amended, military personnel on active duty are eligible to defer the payment of real estate taxes due in the period between start of active duty and 180 days after release from active duty, for property occupied for dwelling, professional, business or agricultural purposes by a service member or the service member's dependents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request from the office of the Cook County Assessor and the office of the Cook County Clerk to conduct a study on the financial impact of extending a property tax exemption of real estate taxes, collected for Cook County Government, to soldiers in active duty who are owners of real estate in Cook County, and applied to property occupied for dwelling purposes by a service member or the service member's dependents.

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 274518). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 31, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary trailers in parking lot #2 at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	051861
Requested Waived Fee Amount (100%):	\$3,322.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,322.50.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 8, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair the limestone shelter at National Grove at 2756 DesPlaines Avenue, North Riverside, Illinois, in Riverside Township.

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Permit #:	040549
Requested Waived Fee Amount:	\$620.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$620.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated October 31, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for minor alterations in Building 106 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	051384
Total Fee Amount:	\$584.00
Requested Waived Fee Amount (90%):	\$525.60
Amount Due (10%):	\$58.40

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$525.60.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the Hawthorne Warehouse Renovation, Phase 1 Roof Replacement. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project phase provides for the tear off and replacement of approximately 413,000 square feet of deteriorated roof. The site is a multi-level facility comprised of 22 different roof areas of varying size. The work is to include the removal of all unused, obsolete, and abandoned equipment from the roof and all associated structural restoration, and repairs of deteriorated parapet walls and broken masonry. The roof is of an undetermined age and is showing signs of leakage and damage. This work will provide for a safe and dry environment for the various departments that will be occupying the facility.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274495). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the Countywide Pavement Restoration Program, Phase 2 at the Robbins, Ford Heights, and Englewood Health Clinics, the Forensic Building, the 3rd District Courthouse in Rolling Meadows, and the Rockwell and Hawthorne Warehouses. It is respectfully requested that this Honorable Body approve this request.

Reason: The second phase of this project provides for the repair or replacement of asphalt parking lots and roadways. It also provides for concrete repair or replacement of sidewalks, stairways, handicap ramps, curbs, and gutters. This work will be part of an ongoing Countywide Pavement capital improvement program.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274496). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the Hawthorne Warehouse Renovation, Phase 2 Floor Resurfacing. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project phase provides for cleaning, patching, and resurfacing of the warehouse floor. A three-coat, slip resistant, liquid epoxy floor system with urethane topcoat will be applied. These improvements will provide a safer working environment for the various departments that will be occupying the facility.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274497). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Criminal Courts Administration Building Kitchen/Cafeteria Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for renovation of the second floor kitchen facility and is necessary because the utility systems serving the kitchen, the flooring membrane, and the equipment have all reached the end of their service life. The renovation will include the main kitchen, public and jurors' dining areas, food storage and production areas, serving lines, and associated equipment. It also includes plumbing, drainage, and related fire system work.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274498). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Emergency Power Systems Upgrade Project, Bid Package #1 at Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project will provide for the upgrading of eight emergency generators on the Oak Forest Hospital of Cook County Campus. Most of the existing equipment is at least thirty years old and has reached the end of its useful service life. Upgrading of this equipment will ensure that backup power could be provided for the critical functions of the hospital and will also allow for more effective monitoring by building maintenance staff.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274499). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Teng & Associates, Inc. for design and construction administration of the Hawthorne Warehouse Renovation, Phase 3. The third phase of this renovation encompasses the mechanical, electrical, and plumbing work necessary for the intended occupancy of this building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for exhaust, heating, and cooling systems evaluation, repair and/or replacement. Electrical and plumbing systems will also be tested and evaluated for code compliance. Electrical closets will be built out for future user group move in and cost efficient lighting will be installed. Bathrooms will be renovated, meeting ADA requirements, and internal and external security features will be developed to further secure the building. This renovation is required to convert the infrastructure of the building to meet the needs of the County and to customize the layout of the facility to satisfy the needs of the intended user groups.

Estimated Fiscal Impact: \$545,800.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274500). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with William Brazley & Associates for design and construction administration of the Countywide Telecommunication Wiring Installation Project, Phase 2A at the Oak Forest Hospital of Cook County Campus and the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project provides for the installation of telecommunication infrastructure wiring with fiber optic and copper backbone that will support inter-connection to a wide area network (WAN) to service all departments and agencies. Oak Forest Hospital of Cook County Campus telecom installation will include the connection of 47 buildings to the WAN, buildout of 7 additional telecom closets, and the installation of a wireless local area network (LAN) throughout the hospital campus. Hawthorne Warehouse telecom installation will include the buildout of a new main telecommunication room and server farm for the building, construction of 14 new telecom closets throughout the facility, and the installation of a wireless LAN.

Estimated Fiscal Impact: \$742,425.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274501). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 2 to the contract with Campbell Tiu Campbell, Inc. in the amount of \$215,223.15 for the New Domestic Violence Courthouse Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for design changes necessary to address field conditions encountered during construction, preparation of drawings and specifications for changes identified during occupancy inspections, modification of construction documents to incorporate an enhanced fire suppression system in certain areas, and the extended time for construction period services.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Contract No. 02-41-1301

Original Contract Sum:	\$ 3,645,000.00
Total Changes to-date:	<u>75,000.00</u>
Adjusted Contract to-date:	\$ 3,720,000.00
Amount of this Modification:	<u>215,223.15</u>
Adjusted Contract Sum	\$ 3,935,223.15

Estimated Fiscal Impact: \$215,223.15. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274502). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 3 to the contract with Cook County Court Associates, LLC in the amount of \$39,453.45 for the New Domestic Violence Courthouse Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for program management services for the extended time of occupancy inspections and closeout beyond the period set out in the original contract.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Contract No. 02-43-1298

Original Contract Sum:	\$ 1,598,624.00
Total Changes to-date:	<u>49,000.00</u>
Adjusted Contract to-date:	\$ 1,647,624.00
Amount of this Modification:	<u>39,453.45</u>
Adjusted Contract Sum	\$ 1,687,077.45

Estimated Fiscal Impact: \$39,453.45. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274503). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with The Lombard Company, contractor for the Renovation of the Cook County State's Attorney's Offices at the Criminal Courts Administration Building in the amount of \$40,586.12. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order will modify the scope of work to incorporate additional telecommunication conduit to be installed on floors 11, 12, 13, and 14. This modification is required to accommodate the quantity of cabling required for all workstations and provide a 40% fill rate per code.

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Contract No. 04-53-686

Original Contract Sum:	\$2,475,000.00
Total Changes to-date:	<u>20,632.15</u>
Adjusted Contract to-date:	\$2,495,632.15
Amount of this Modification:	<u>40,586.12</u>
Adjusted Contract Sum:	\$2,536,218.27

Estimated Fiscal Impact: \$40,586.12. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274504). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to transfer \$36,000.00 from Contract No. 03-53-838 with Sollitt/Oakley, Joint Venture, contractor for the New Domestic Violence Courthouse Project, to a separate purchase order made out to Mid-American Elevator Company.

Reason: This modification will provide for the maintenance costs covering the elevator equipment from the original contract to allow for its reissue of this commitment, with replicated terms and conditions, in the form of a new purchase order with Mid-American Elevator Company. This is a change having a budget neutral impact on the County. It will allow for the final close out of this project with Sollitt/Oakley, Joint Venture at a time when the construction work has reached completion, rather than at the date in which the maintenance will expire.

It is respectfully requested that this Honorable Body approve this request.

Estimated Fiscal Impact: None.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274505). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 28 to the contract with Sollitt/Oakley, Joint Venture, contractor for the New Domestic Violence Courthouse Project, in the amount of \$1,046,106.00. This final change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order covers added costs including unforeseen utility obstructions under Clinton Street, removal of unsuitable soils, increased leveling of existing floors, modification to existing window openings and structure supports, and refinements to the design to comply with City inspections. This change order also includes a time extension of 96 days for additional time in addressing field conditions and changes associated with occupancy inspections.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Contract No. 03-53-838

Original Contract Sum:	\$34,844,950.00
Total Changes to-date:	<u>2,593,518.00</u>
Adjusted Contract to-date:	\$37,438,468.00
Amount of this Modification:	<u>1,046,106.00</u>
Adjusted Contract Sum:	\$38,484,574.00

Estimated Fiscal Impact: \$1,046,106.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 274506). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDA

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to decrease by \$62,500.00, Contract No. 05-45-354 with Unety Management Consultants, Chicago, Illinois, to implement the plan to migrate the Criminal Court Case Management System from an outdated sequential file technology to the use of relational technology for storing, maintaining and accessing electronic criminal case information.

Board approved amount 07-13-04:	\$187,500.00
Decrease requested:	<u>62,500.00</u>
Adjusted amount:	\$125,000.00

Reason: The Illinois Criminal Justice Information Authority requests a decrease in the contract. The expiration date of the current contract is March 31, 2006.

Estimated Fiscal Impact: ~~None. Grant decrease amount:~~ (\$62,500.00).

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Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to decrease the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to decrease by \$100,500.00, Contract No. 05-45-353 with H & W Computer Systems, Inc., Boise, Idaho, to develop and implement a browser front end for the current outdated Criminal Court Case Management System environment.

Board approved amount 07-13-04:	\$200,000.00
Decrease requested:	<u>100,500.00</u>
Adjusted amount:	\$ 99,500.00

Reason: The Illinois Criminal Justice Information Authority requests a decrease in the contract. The expiration date of the current contract is March 31, 2006.

Estimated Fiscal Impact: ~~None. Grant decrease amount:~~ (\$100,500.00).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to decrease the requested contract. **The motion carried unanimously.**

REVENUE INITIATIVES

Transmitting a Communication, dated November 17, 2005 from

DOROTHY BROWN, Clerk of the Circuit Court

I am writing to inform you of an initiative for which I would appreciate your consideration and support at the December 6, 2005 Board Meeting.

Specifically, I would like to request authorization from the Cook County Board of Commissioners for the Office of the Clerk of the Circuit Court to engage the firm of Harris & Harris for a two year period to perform accounts receivable collection services for delinquent fines and fees due and owing to the Clerk's Office. The goals of this initiative are to collect as much revenue as possible and to bring past due accounts that are deemed uncollectible by an independent qualified firm to closure.

The collection services provided by Harris & Harris will be performed on a competitive basis with no cost to Cook County. All fees associated with the collection of a past due fine or fee will be added in addition to the fine or fee amount as permitted by Illinois Public Act 093-0836, which became law in 2004.

The scope of the collection services that Harris & Harris would be engaged to perform would concentrate solely on past due Traffic fines and fees.

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The horizon of time that will be addressed for the collection of past due fines and fees will span in excess of ten (10) years.

Established in 1968, Harris & Harris has the resources necessary to perform collection services for a court system the size of the Circuit Court of Cook County efficiently and effectively, using state-of-the art technology as well as industry standard collection procedures. The decision to select Harris & Harris for this engagement was predicated on a due diligence review performed by the Clerk of the Circuit Court of several firms who presented their services for consideration.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 274514). **The motion carried unanimously.**

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Transmitting a Communication, dated November 28, 2005 from

DOROTHY BROWN, Clerk of the Circuit Court

I am writing to inform you of an initiative for which I would appreciate your consideration and support at the December 6, 2005 Board Meeting.

Specifically, I would like to request authorization from the Cook County Board of Commissioners for the Office of the Clerk of the Circuit Court to engage the firm of Alliance One for a two year period to perform accounts receivable collection services for delinquent fines and fees due and owing to the Clerk's Office. The goals of this initiative are to collect as much revenue as possible and to bring past due accounts that are deemed uncollectible by an independent qualified firm to closure.

The collection services provided by Alliance One will be performed on a competitive basis with no cost to Cook County. All fees associated with the collection of a past due fine or fee will be added in addition to the fine or fee amount as permitted by Illinois Public Act 093-0836, which became law in 2004.

The scope of the collection services that Alliance One would be engaged to perform would concentrate on the following areas:

- Child Support
- Civil Division
- Criminal Division
- Sheriff's Parking Fees

The horizon of time that will be addressed for the collection of past due fines and fees will span in excess of ten (10) years in all of the areas of concentration indicated above.

Established in 1912, Alliance One has the resources necessary to perform collection services for a court system the size of the Circuit Court of Cook County efficiently and effectively, using state-of-the art technology as well as industry standard collection procedures. The decision to select Alliance One for this engagement was predicated on a due diligence review performed by the Clerk of the Circuit Court of several firms who presented their services for consideration.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 274515). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of stackable plastic foam trays.

One time purchase. (239-330 Account). Requisition No. 62390005.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Schild Consulting, Inc., Barrington, Illinois, to perform industrial engineering services for the Election Division's relocation to the Hawthorne Warehouse including space planning, system design, process improvement, project management, equipment installation and acceptance testing.

Reason: Schild Consulting, Inc., an industrial engineering company, was chosen because they were instrumental in the original concept design of the Hawthorne Warehouse for the Office of Capital Planning and Policy. Schild Consulting, Inc. is the only company familiar with the current warehouse conditions.

Estimated Fiscal Impact: \$75,000.00. One time purchase. (524-260 Account). Requisition No. 65240007.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems and Software, Omaha, Nebraska, for software and database maintenance and support for the Election Division's Voter Registration Management System (VRMS).

Reason: The VRMS software, used by the Clerk's Election Division over the last six (6) years, requires various modifications to comply with changes in election laws and procedures, as well as other enhancements. Election Systems and Software developed and implemented this customized software and is the only vendor capable of making these modifications and software enhancements.

Estimated Fiscal Impact: \$243,000.00 (\$121,500.00 per year). Contract period: December 1, 2005 through November 30, 2007. (524-260 Account). Requisition No. 65240008.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, for hardware, networking and software support services for the Elections Division. The Election Division is implementing changes to the hardware configuration, networks and software to accommodate the new election equipment and early voting procedures mandated by federal and state legislation for the 2006 elections.

Reason: Sentinel Technologies, Inc. is experienced with both the County's and the Clerk's Office network environment and security. This experience makes them uniquely qualified to provide support to the Clerk's Office.

Estimated Fiscal Impact: \$79,000.00. One time purchase. (524-289 Account). Requisition No. 55240092.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT ADDENDUM

Transmitting a Communication, dated November 29, 2005 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to increase Contract No. 03-41-278 with Deloitte & Touche, Chicago, Illinois, Contract No. 03-41-357 with Ernst & Young, Chicago, Illinois, and Contract No. 03-41-277 with Washington, Pittman & McKeever, Chicago, Illinois, to perform the County's fiscal year 2005 audit.

On November 7, 2002 the Cook County Board of Commissioners authorized the Purchasing Agent to enter into three year contracts with Deloitte & Touche to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); Ernst & Young to audit the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund; and Washington, Pittman & McKeever to audit the schedule of federal financial assistance included in the Single Audit Report. The contract was for the County's annual audit for fiscal years 2002 through 2004, subject to an annual review and at the sole option of the County Board, with the possibility of renewal for subsequent years.

The maximum fee for the FY2005 audit is \$1,073,520.00 to be allocated as follows: Deloitte & Touche - \$647,870.00, Ernst & Young - \$296,400.00, and Washington, Pittman & McKeever - \$129,250.00.

PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2005

	<u>Maximum Fee</u>	<u>Account</u>
Deloitte & Touche	\$287,655.00	490-265
	<u>\$360,215.00</u>	499-265
	\$647,870.00	
Ernst & Young	\$202,400.00	899-265
	<u>\$ 94,000.00</u>	499-265
	\$296,400.00	
Washington, Pittman & McKeever	\$ 34,509.00	490-265
	\$ 43,041.00	499-265
	<u>\$ 51,700.00</u>	899-265
	\$129,250.00	

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for the vendor provided Becton Dickinson BDProbeTec™ analyzers with strand displacement amplification technology for testing of chlamydia trachomatis and neisseria gonorrhea in clinical samples for Cermak Health Services of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. These items can be bid through various vendors.

Contract period: July 1, 2006 through June 30, 2009. (240-365, 891-365 and 897-365 Accounts). Requisition Nos. 62400010, 68910180 and 68970191.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with St. Bernard Hospital, Chicago, Illinois, to provide a system for immediate consultation, referrals or transport of perinatal patients from St. Bernard Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at St. Bernard Hospital and provide perinatal outreach and continuing medical education.

Reason: This arrangement provides an opportunity to improve quality and continuity of perinatal care.

Estimated Fiscal Impact: None. Revenue generating estimate: \$1,908,818.00 (\$954,409.00 per year). Contract period: October 1, 2005 through September 30, 2007. Requisition No. 68900220.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with St. Anthony Hospital, Chicago, Illinois, to provide a system for immediate consultation, referrals or transport of perinatal patients from St. Anthony Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at St. Anthony Hospital and provide perinatal outreach and continuing medical education.

Reason: This arrangement provides an opportunity to improve quality and continuity of perinatal care.

Estimated Fiscal Impact: None. Revenue generating estimate: \$12,750,974.00 (\$6,375,487.00 per year). Contract period: October 1, 2005 through September 30, 2007. Requisition No. 68900221.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Bethany Hospital, Chicago, Illinois, to provide a system for immediate consultation, referrals or transport of perinatal patients from Bethany Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at Bethany Hospital and provide perinatal outreach and continuing medical education.

Reason: This arrangement provides an opportunity to improve quality and continuity of perinatal care.

Estimated Fiscal Impact: None. Revenue generating estimate: \$4,147,260.00 (\$2,073,630.00 per year). Contract period: October 1, 2005 through September 30, 2007. Requisition No. 68900222.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Jackson Park Hospital, Chicago, Illinois, to provide a system for immediate consultation, referrals or transport of perinatal patients from Jackson Park Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at Jackson Park Hospital and provide perinatal outreach and continuing medical education.

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Reason: This arrangement provides an opportunity to improve quality and continuity of perinatal care.

Estimated Fiscal Impact: None. Revenue generating estimate: \$5,456,780.00 (\$2,728,390.00 per year).
Contract period: October 1, 2005 through September 30, 2007. Requisition No. 68900224.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Maldonado voted "present".

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with St. Elizabeth Hospital, Chicago, Illinois, to provide a system for immediate consultation, referrals or transport of perinatal patients from St. Elizabeth Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at St. Elizabeth Hospital and provide perinatal outreach and continuing medical education.

Reason: This arrangement provides an opportunity to improve quality and continuity of perinatal care.

Estimated Fiscal Impact: None. Revenue generating estimate: \$9,639,742.00 (\$4,819,871.00 per year).
Contract period: October 1, 2005 through September 30, 2007. Requisition No. 68900223.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Roseland Community Hospital, Chicago, Illinois, to provide a system for immediate consultation, referrals or transport of perinatal patients from Roseland Community Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at Roseland Community Hospital and provide perinatal outreach and continuing medical education.

Reason: This arrangement provides an opportunity to improve quality and continuity of perinatal care.

Estimated Fiscal Impact: None. Revenue generating estimate: \$7,540,588.00 (\$3,770,294.00 per year).
Contract period: October 1, 2005 through September 30, 2007. Requisition No. 68900225.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Solutions, Inc., Malvern, Pennsylvania, for the continued use of their software products, services and support.

Reason: The Bureau of Health Services has been using Siemens Medical Solutions, Inc. as the successor to Shared Medical Systems (SMS) since 1998, for the patient accounting system. The patient accounting system from Siemens Medical Solutions, Inc. is essential to the Bureau of Health Services to continue to perform the patient billing functions necessary to the operation. Siemens Medical Solutions, Inc. is the sole provider and proprietor of services for this system.

Estimated Fiscal Impact: \$6,752,640.00 (Year 1: \$2,330,880.00; and Years 2 and 3: \$2,210,880.00). Contract period: January 10, 2006 through January 9, 2009. (714/897-579 Account). Requisition No. 68974000.

Sufficient funds have been appropriated to cover this request.

Approval of this item would commit Fiscal Year 2006 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$4,000,000.00, Contract No. 03-41-426 with Eligibility Services, Inc. (ESI), Chicago, Illinois, to provide Medicaid eligibility services for the Bureau of Health Services institutions.

Board approved amount 12-17-02:	\$ 4,800,000.00
Previous increase approved 07-12-05:	7,500,000.00
This increase requested:	<u>4,000,000.00</u>
Adjusted amount:	\$16,300,000.00

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Reason: Under the contract, ESI is paid a percentage of the money it is able to bill and collect on the County's behalf. At the time of execution, the Bureau estimated that ESI would be successful in collecting approximately \$60.6 million over the three-year contract, and thus, would be entitled to collect \$4.8 million dollars in contingency fees. Because ESI is projected to collect more than was anticipated due to an increase in pharmacy prescriptions, the Bureau is seeking approval to increase the contract amount by \$4 million, in order to pay ESI the contingency fee on the additional monies collected on the County's behalf. Actual collection to date is approximately \$75,000,000.00. Payment to this vendor is netted against revenues collected.

The expiration date of the current contract is January 31, 2006.

Estimated Fiscal Impact: \$4,000,000.00. Revised revenue generating estimate: \$90,000,000.00.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioners Collins, Hansen and Quigley voted "present".
Commissioners Claypool and Peraica voted "no".

RECONSIDERATION OF A PREVIOUSLY APPROVED TRANSFER OF FUNDS

Transmitting a Communication, dated December 1, 2005 from

LARRY SUFFREDIN, County Commissioner

Having voted on the prevailing side for Item #81 (the text of which is set forth below) on the Cook County Board Agenda of November 15, 2005 and approved by the Board on such date, I hereby make a Motion to Reconsider such transfer of funds for the Bureau of Health Services, Provident Hospital of Cook County and Stroger Hospital of Cook County.

I request that this Motion to Reconsider appear as a New Item on the Main Board Agenda of the next meeting of the Cook County Board of Commissioners on December 6, 2005.

TRANSFER OF FUNDS

ITEM #81

Transmitting a Communication, dated October 14, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This letter is to request a transfer of funds for the Bureau of Health Services, Provident Hospital of Cook County and Stroger Hospital of Cook County. This transfer is necessary for uninterrupted patient care services for the Bureau of Health Services SavRx Program for the continued delivery of laboratory, medical, pharmaceutical and surgical supplies for both Provident Hospital of Cook County and Stroger Hospital of Cook County. Additionally, this transfer is needed for continued professional and maintenance services for Provident Hospital of Cook County.

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Please transfer as follows:

From	890-298	Special or Cooperative Programs	\$6,059,412.00
To	890-260	Professional Services	\$2,000,000.00
To	891-260	Professional Services	\$ 116,000.00
To	891-360	Medical Supplies	\$ 250,000.00
To	891-362	Surgical Supplies	\$ 220,000.00
To	891-365	Clinical Lab Supplies	\$ 30,000.00
To	891-450	Maintenance of Plant Equipment	\$ 84,000.00
To	897-361	Pharmaceutical Supplies	\$2,099,412.00
To	897-362	Surgical Supplies	\$1,260,000.00

Total amount of transfer: \$6,059,412.00.

This item was WITHDRAWN at the request of the sponsor.

HIGHWAY DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$150,000.00, Contract No. 05-53-274 Rebid with Mohr Oil Company, Forest Park, Illinois, for the purchase of diesel and unleaded fuel.

Board approved amount 04-06-05:	\$1,224,813.99
Increase requested:	<u>150,000.00</u>
Adjusted amount:	\$1,374,813.99

Reason: Additional funding is necessary to furnish and deliver by tank, truck, diesel and unleaded (mid-grade and blended) fuel for various Cook County Highway Department facilities until the new contract for fiscal year 2006 is approved. During the period from December 2005 through April 2006 (snow season), the fuel requirement varies from 75,000 to 120,000 gallons. The current balance is not sufficient to cover the fuel cost until the end of the current contract due to unpredictable fuel prices. The expiration date of the current contract is April 5, 2006.

Estimated Fiscal Impact: \$150,000.00. (500-445 Account).

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 8, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Village of Palos Hills and Unincorporated Cook County Forest Preserve District in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street	Adjustment of quantities and new items	\$70,681.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings primarily due to use of wooden piles instead of helical (pulldown) micropiles.

New items were added for removal of raised reflective pavement marker, borrow excavation not included in the original contract and wooden piles.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274507). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 9, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Heights and Village of Worth in County Board Districts #5 and #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue over Cal-Sag Channel	Adjustment of quantities	\$1,952.87 (Deduction)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in deck slab repair and protective shield.

Additional quantities for concrete removal and concrete superstructure were needed on Ridgeland Avenue Bridge because the plans did not provide sufficient quantities to remove and replace all the median on the bridge.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274508). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Markham and Village of Midlothian.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street	Adjustment of quantities and new items	\$6,143.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in 12" storm sewer and perimeter erosion barrier.

Site conditions necessitated new items be provided for installation of 12" flared end section with toe blocks, reconstructing manholes, saw/seal longitudinal joints between pavements and resaw/seal transverse joints.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274509). **The motion carried unanimously.**

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SPEED LIMIT ZONING ORDINANCE

Transmitting a Communication, dated November 9, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance

108th Avenue,

153rd Street to 143rd Street

in the Villages of Orland Park in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 108th Avenue between 153rd Street and 143rd Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limits were determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

**06-O-01
ORDINANCE**

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
108th Avenue	153rd Street to 143rd Street	1.25	40-45 M.P.H.	35 M.P.H.

December 6, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 31, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Primera Engineers, Ltd.

Part B Engineering Services

Plum Grove Road (Old),

Algonquin Road to Meacham Road

in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14

Section: 02-V6542-03-PV

Centerline Mileage: 1.08 miles

Fiscal Impact: \$322,575.55 from the Motor Fuel Tax Fund (600-600 Account)

06-R-01

RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Primera Engineers, Ltd. to include surveys, estimates, specifications, preparation of final plans and documents, regulatory permits and coordination with other agencies as part of its Plum Grove Road (Old), Algonquin Road to Meacham Road Improvement (Section: 02-V6542-03-PV); that the County has agreed to compensate Primera Engineers, Ltd., on a Lump Sum Fee basis the sum of \$322,575.55; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

December 6, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 28, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Glenwood

Installation of a new EVPD system

Cottage Grove Avenue/Thorncreek Road/Schwab Street,

Glenwood-Lansing Road to Thornton-Lansing Road/Margaret Street

in the Village of Glenwood in County Board Districts #5 and #6

Section: 05-W5906-03-FP

Fiscal Impact: \$6,000.00 (100% reimbursable by the Village of Glenwood) from the Motor Fuel Tax Fund (600-600 Account)

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**06-R-02
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Glenwood, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of Cottage Grove Avenue at Glenwood-Lansing Road, with the Village of Glenwood to pay one hundred percent (100%) of the cost for said EVPD system (estimated construction cost \$6,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Village of Glenwood to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

December 6, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook, the State of Illinois and the Chicago Horticultural Society/Chicago Botanic Garden

Design, advertise, award and construct

Edens Expressway (FAI 94/US 41) East Frontage Road,

Dundee Road to Lake-Cook Road

in the Village of Northbrook and unincorporated Northfield Township in County Board Districts #13 and #14

Sections: 02-26347-02-LS and 02-26347-03-LS

Fiscal Impact: \$10,000,000.00 (50% reimbursable from the State of Illinois) from the Motor Fuel Tax Fund (600-600 Account) and the Expressway Construction Fund (630-630 Account)

**06-R-03
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp three (3) copies of an Intergovernmental Agreement between the State of Illinois, Chicago Horticultural Society/Chicago Botanic Garden and the County of Cook for a project along the Edens Expressway East Frontage Road, said Agreement submitted, wherein the County of Cook will design, advertise, let, award, construct and finance up to an aggregate maximum of \$10,000,000.00 toward completion of the project; that the State of Illinois will reimburse the County for its share of the project and pay fifty percent (50%) of the project costs up to an aggregate maximum of \$5,000,000.00 toward completion of the project; that the County will construct the project in two stages, Stage 1 barrier construction designated as Section: 02-26347-02-LS and Stage 2 landscaping restoration designated as Section: 02-26347-03-LS; and

BE IT FURTHER RESOLVED, that the Highway Department is authorized and directed to forward three (3) executed copies of this Resolution with Agreement to the State of Illinois for further processing.

December 6, 2005

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the State of Illinois
Transfer jurisdiction from the State of Illinois to the County
87th Street (Proposed County Highway B42),
South Vincennes Avenue to South Holland Road
in the City of Chicago in County Board District #4
Centerline Mileage: 0.70 miles
Fiscal Impact: None

**06-R-04
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the State of Illinois, wherein the County of Cook shall assume jurisdiction of 87th Street (SAR 171, FAP 395) as County Highway B42 from the existing western terminus of State jurisdiction, near South Vincennes Avenue, thence easterly to the existing eastern terminus of State jurisdiction, near South Holland Road, in its entirety, said jurisdiction to transfer to Cook County upon the date the Director of Highway, Illinois Department of Transportation signs said Agreement; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

December 6, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing bituminous pavement, etc.
107th Street,
88th Avenue to Roberts Road
in the City of Palos Hills in County Board District #17
Section: 06-B4623-01-FP
Centerline Mileage: 1.00 mile
Fiscal Impact: \$3,650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**06-R-05
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B46, 107th Street, beginning at a point near 88th Avenue and extending along said route in an easterly direction to a point near Roberts Road, a distance of approximately 1.00 mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing bituminous pavement and shall include curb and gutter, channelization, enclosed drainage system, right-of-way acquisition, sidewalk, lighting, box culvert replacement, traffic signal modernization (at Roberts Road), traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B4623-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Six Hundred Fifty Thousand and No/100 Dollars, (\$3,650,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 6, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Substructure repairs, deck slab repairs, etc.
Lake-Cook Road at the Slough Bridge (East of Rand Road)
in the Village of Palatine and unincorporated Lake County and Palatine Township in County Board District #14
Section: 06-A5011-06-BR
Fiscal Impact: \$3,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**06-R-06
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road at the Slough Bridge (East of Rand Road); and

BE IT FURTHER RESOLVED, that the type of improvement shall be substructure repairs, deck slab repairs, removal and replacement of the existing bridge deck wearing surface with a latex concrete overlay, replacement of selected bridge approach pavements and strip seal joints, removal and replacement of settled concrete pavement beyond the approaches, closing the longitudinal joint at the east spans, parapet and metal handrail repairs and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 06-A5011-06-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Six Hundred Thousand and No/100 Dollars, (\$3,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 6, 2005

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with CIBER, Inc., Oakbrook Terrace, Illinois, for phase one of the implementation of a Countywide enterprise Web portal system using Plumtree Enterprise Web Suite software.

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Reason: This request will allow all County agencies and departments to easily maintain a robust Internet presence on a standard and flexible platform that will yield cost savings to the County by providing both citizens and employees with a single, highly secure on-line point for access of County information and services on a 24x7x365 basis. Phase one will include the implementation of a standard content management software and the development of a County Web portal external web site and intranet site with integrated search functionality and security. CIBER, Inc. has met all County requirements and was the lowest cost proposer.

Estimated Fiscal Impact: \$1,750,000.00. One time purchase. (715/009-579 Account). Requisition No. 50090013.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide court-ordered group counseling and treatment services through the court's Domestic Violence Program for the Adult Probation and Social Service Departments:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Avance Domestic Abuse Intervention	65324010	\$ 35,000.00
Chicago, Illinois	65410006	\$ 75,000.00
Associates in Human Development Counseling, LLC	65410016	\$ 60,000.00
Rolling Meadows, Illinois		
Healthcare Alternative Systems	65410007	\$ 60,000.00
Chicago, Illinois		
LaFamilia Unida	65324011	\$ 25,000.00
Cicero, Illinois	65410008	\$130,000.00
Pro Health Advocates	65410009	\$ 65,000.00
Cicero, Illinois		
Resurrection Behavioral Health at Pro Care	65410014	\$ 50,000.00
Broadview, Illinois		

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<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Sarah's Inn Oak Park, Illinois	65410010	\$ 50,000.00
South Suburban Family Shelter Homewood, Illinois	65410011	\$ 45,000.00
The Pillars Community Services Summit, Illinois	65410012	\$ 40,000.00
Universal Family Connection Chicago, Illinois	65410013	\$ 35,000.00
Westside Domestic Abuse Project Chicago, Illinois	65324009 65410015	\$ 79,000.00 \$250,000.00

Reason: These contracts will provide court-ordered group intervention counseling services to offenders sentenced to probation for acts of domestic violence and related offenses. Counseling services are an integral part of program interventions designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services. The Adult Probation Department or the Social Service Department, depending upon the nature of the conviction, provides case management services.

Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, each vendor has a detailed service plan and has demonstrated the professional expertise necessary for these services. The vendors comprise a service network for the court that encompasses all of Cook County. Several of the providers have bi-lingual staff.

Estimated Fiscal Impact: \$999,000.00 [\$860,000.00 - (541-260 Account); and \$139,000.00 - (532-260 Account). Contract period: December 30, 2005 through ~~November~~ December 29, 2006.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDA

Transmitting a Communication, dated November 29, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant extension from ~~February~~ January 1, 2006 through June 30, 2006 for the Federal Fiscal Year 2003 Urban Area Security Initiative. The purpose of this grant is to provide for the installation of the Cook County Interoperable Communication System and elements of the Sheriff's Bomb Squad equipment upgrades. This extension will allow the Bureau of Information Technology and Automation, the Department of Public Health and Sheriff's Bomb Squad equipment upgrades.

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The authorization to accept the original grant was given on February 19, 2004 by the Cook County Board of Commissioners in the amount of \$1,699,800.00. The authorization to amend the grant was given on May 4, 2004 by the Cook County Board of Commissioners in the amount of \$12,845,927.19.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: ~~February~~ January 1, 2006 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 29, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant extension from December 1, 2005 through May 31, 2006 for the Federal Fiscal Year 2004 Urban Area Security Initiative. The purpose of this grant is to provide for the continued installation of the Cook County Interoperable Communication System, the Criminal Apprehension Booking System and purchasing of specialized fire/police/public health emergency response equipment. This extension will allow the Bureau of Information Technology and Automation, the Department of Public Health and the Sheriff's Office to complete the purchasing, installation and training on this highly specialized equipment and technology.

The authorization to accept the original grant was given on February 19, 2004 by the Cook County Board of Commissioners in the amount of \$16,869,672.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: December 1, ~~2006~~ 2005 through May 31, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated November 10, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into an Interagency Agreement with the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$644,403.00 under the 2003 Juvenile Accountability Incentive Block Grant (JAIBG). These funds will continue to support Project Reclaim and provide a wide range of services for 10 to 17 year old high risk youth. These services will include such initiatives as intensive individual and family counseling, substance abuse counseling, drug testing and mentoring.

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These funds require a \$71,600.00 County cash match. This grant does not require an application process.

Authorization to accept the previous grant was provided by the Cook County Board of Commissioners on June 15, 2004 for \$859,516.00 including a cash match of \$95,502.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$71,600.00. Grant Award: \$644,403.00. Contract period: December 14, 2005 through May 31, 2006. (205-818 Account).

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a Steris Reliance Synergy washer/disinfector with accessories to replace the existing washer/disinfector. This item can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 68980063.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and controls for the LX20 and LXi chemistry analyzers for the Clinical Lab Department.

Reason: Beckman Coulter, Inc. is the manufacturer and only distributor of reagents and controls that are compatible with the existing vendor owned equipment.

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Estimated Fiscal Impact: \$486,724.00. Contract period: May 3, 2006 through May 2, 2007. (898-365 Account). Requisition No. 68980047.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated November 16, 2005 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program (HOME Program) Loan in the amount of \$1,500,000.00.

Cook County has received a request totaling \$1,500,000.00 in HOME funds from Cook County Housing Development Corporation, d/b/a Turnstone Development, for the construction of 70 units of senior independent rental apartments in the Village of Calumet Park. The subject site is located just south of the corner of 124th and Morgan Streets in Calumet Park, Cook County, Illinois.

The Village of Calumet Park approached Turnstone Development and requested they build 70 units of senior independent rental apartments in the Village of Calumet Park. The Village has made several commitments to the project, including the creation of a single purpose TIF for this project, donation of 2.9 acres of land, approximately \$700,000.00 in bond proceeds, other TIF revenues, as available, and the forgiveness of building permits. These commitments will be supplemented by 1st mortgage financing from HOME funds from IHDA, Cook County, and Low Income Housing Tax Credits.

The proposed budget is estimated at \$11,614,798.00 which includes all construction and soft costs associated with the development. The HOME loan of \$1,500,000.00 accounts for 12.9% of the estimated project costs and represents an investment of \$42,857.00 per HOME unit in the development.

The terms of the HOME Program loan will be structured as a 40-year amortization period at 1% interest. The County HOME Program will receive annual principal and interest payments of \$45,514.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, authorize execution on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant funds: \$1,500,000.00. (772-298 Account).

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 274513). **The motion carried unanimously.**

SHERIFF'S POLICE DEPARTMENT

**PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED
BY AUTHORIZATION TO ENTER INTO A CONTRACT**

Transmitting a Communication, dated September 26, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting that the original authorization to advertise for bids be rescinded (Board approved June 21, 2005, Item #24) and that the Purchasing Agent be authorized to enter into a sole source contract with Remotec, Inc., Clinton, Tennessee, for the purchase of miscellaneous parts and supplies to upgrade the Remotec Robot, for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant.

Reason: These upgrades will ensure that the robot has all the current technology needed to complete the mission of the Bomb Unit. Remotec, Inc. is the only known source for Remotec Robot upgrade parts and the only manufacturer and supplier of the necessary equipment needed to upgrade the robot.

Estimated Fiscal Impact: None. Grant funded amount: \$75,790.00. One time purchase. (769-521 Account). Requisition No. 67690007.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

APPROVAL OF PAYMENTS

Transmitting a Communication, dated November 21, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$255,899.49 to Gareda Diversified Business Services, Chicago, Illinois, for commercial nurse registry services. The request for payment is due to invoices for services rendered under Contract No. 04-41-69 with Gareda Diversified Business Services, providing temporary clinical nursing staffing throughout the hospital that exceeded the original contract authorization.

Estimated Fiscal Impact: \$255,899.49. (891-275 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the payment to Gareda Diversified Business Services be made. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication, dated November 29, 2005

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of ~~\$1,064,498.55~~ 1,059,027.85 to the following vendors:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>
Gareda Diversified Business Services Chicago, Illinois	\$854,485.60 <u>849,014.90</u>	891-275

The request for payment is due to invoices for services rendered under Contract 05-41-04 with Gareda Diversified Business Services for temporary clinical nursing staffing throughout the hospital that exceeded the original contract authorization.

Medical Staffing Network Dallas, Texas	\$46,088.91	891-275
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The request for payment is due to invoices for services rendered under Contract 05-41-07 with Medical Staffing Network for temporary clinical nursing staffing throughout the hospital that exceeded the original contract authorization.

Anchor Mechanical, Inc. Chicago, Illinois	\$41,038.04	891-450
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The request for payment is due to invoices for services rendered under Contract 04-53-509 with Anchor Mechanical, Inc. for maintenance and repair of pumps and compressors throughout the hospital that exceeded the original contract authorization.

Advanced Boiler Contract Service Crown Point, Indiana	\$47,876.02	891-450
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The request for payment is due to invoices for services rendered under Contract 04-53-499 with Advanced Boiler Contract Service for maintenance and repair of the boiler system at the hospital that exceeded the original contract authorization.

Communications Specialists Inc. Schaumburg, Illinois	\$37,049.98	891-450
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The request for payment is due to invoices for services rendered under Communications Specialists Inc. for emergency maintenance and repair of the nurse call and infant abduct systems throughout the hospital pending bid and award of contract.

Reliable Care Solutions, Inc. Buffalo Grove, Illinois	\$37,960.00	891-260
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The request for payment is due to invoices for services rendered by Reliable Care Solutions, Inc. for temporary pharmacy staffing to the hospital.

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Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that payments on behalf of Provident Hospital of Cook County be made. **The motion carried.**

Commissioner Quigley voted "present".

Commissioners Claypool and Peraica voted "no".

DEPARTMENT OF PUBLIC HEALTH

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Iron Mountain, New York, New York, to provide storage and retrieval of client files.

Reason: Due to limited space at the Public Health facility we are unable to maintain all medical records on site. Iron Mountain who has been storing Public Health records for three (3) years and is centrally located near the Public Health clinics, can be easily accessed in an emergency and will pick up or delivers client records within 24 hours.

Estimated Fiscal Impact: \$35,000.00. Contract period: December 1, 2005 through November 30, 2006. (895-260 Account). Requisition No. 68956017.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Viacom Outdoor, Chicago, Illinois, for advertising on Pace buses to raise awareness about the dangers of nicotine addiction and the availability of quitting services in suburban Cook County.

Reason: Viacom Outdoor is the sole supplier of bus and rail advertising on CTA and Pace properties.

Estimated Fiscal Impact: None. Grant funded amount: \$40,500.00. Contract period: January 6, 2006 through April 5, 2006. (935-260 Account). Requisition No. 69350043.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into the following contracts to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>AMOUNT</u>
65446001	Community and Economic Development Association of Cook County, Inc. (CEDA) Chicago, Illinois	\$1,320,000.00 (\$660,000.00 per year)
65446002	City of Chicago, Department of Public Health Chicago, Illinois	\$4,780,000.00 (\$2,390,000.00 per year)
65446003	City of Evanston, Health and Human Services Department Evanston, Illinois	\$ 400,000.00 (\$200,000.00 per year)

Reason: The Lead Poisoning Prevention Fund was adopted by the Cook County Board of Commissioners on November 21, 2000, Resolution 00-R-611. The agencies were selected through grant application proposals and met the criteria and eligibility requirements established by the Lead Prevention Advisory Council and the Lead Poisoning Prevention Unit.

Estimated Fiscal Impact: \$6,500,000.00 (\$3,250,000.00 per year). Contract period: December 1, 2005 through November 30, 2007. (544-260 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CORRECTION TO THE NOVEMBER 1, 2005 CONTRACTS AND BONDS LETTER

Transmitting a Communication, dated November 10, ~~2004~~ 2005 from

RAYMOND C. ROBIN, Purchasing Agent

Re: November 1, 2005
Contracts and Bonds Letter

Please be advised that on the November 1, 2005 Contracts and Bonds letter Contract No. 05-72-474 Rebid, with MHA Group, that instead of twelve (12) months the contract should read twenty-four (24) months.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated November 17, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the retail lease between the County of Cook, as landlord, and John Angileri, as tenant, for space located on the pedway level of the building at 69 West Washington Street, Chicago, Illinois. The prior lease for this barbershop space, approved by the Board on October 17, 2002, has been terminated in enforcement proceedings by the State's Attorney's Office due to non-payment of rent. At the time of the termination, Mr. Angileri, one of the individuals providing services in the premises under contract with the prior tenant, requested the opportunity to enter into a lease to operate the barbershop, and has been operating under a temporary use permit to avoid the interruption and loss of business which would be caused by shutting down. Tenant shall use and occupy the premises solely as a barbershop, hair salon and manicure shop, and for no other use or purpose. Details are:

Landlord:	County of Cook
Tenant:	John Angileri
Location:	69 West Washington Street, Lower Level Pedway, Suite LL-12
Term:	09/26/05 to 09/30/06 (with two-one year options to extend)
Space Occupied:	850 square feet
Rent:	Monthly - \$833.06/Annual - \$9,996.72 (plus \$3.00 per square foot annually for operating expenses)
Leasehold Taxes:	Tenant pays leasehold taxes for the premises in-addition to rent and operating expenses

The Tenant has met Cook County insurance requirements.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Silvestri, moved that the retail lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AUTHORIZATION TO OFFER PARCEL FOR SALE

Transmitting a Communication, dated December 5, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

respectfully requesting that the Honorable Members of the Board of Commissioners of Cook County acknowledge that a parcel of real estate owned by the County of Cook located at 1340 South Michigan Avenue, Chicago, Illinois, is no longer needed for County purposes since the Cook County Domestic Violence Court previously housed at this location has relocated to its new facility at 555 West Harrison Street.

It is further requested that the undersigned be authorized to offer the parcel for sale by the required public notice, to be sold at no less than the current fair market value determined by a certified appraisal.

Approval recommended.

Commissioner Suffredin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate Subcommittee. (Comm. No. 274520). **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

**CONTRACT RESCINDED AND SUPPLANTED BY
AUTHORIZATION TO ENTER INTO A NEW CONTRACT**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting that the original authorization to enter into a contract with CBIZ Accounting, Tax Advisory of Chicago, LLC, Chicago, Illinois, be rescinded (Board approved November 1, 2005, Item #30) and that the Purchasing Agent be authorized to enter into a contract Paragon Consulting Group, Inc., Chicago, Illinois, to upgrade the current accounting system to the ACCPAC version.

Reason: CBIZ Accounting, Tax Advisory of Chicago, LLC wanted to increase their services by \$13,200.00 for a total of \$73,200.00 Paragon Consulting Group, Inc. was the next lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$60,000.00. Contract period: November 1, 2005 through October 31, 2006. (527-260 Account). Requisition No. 55270036.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bulk motor oil, diesel oil and windshield washer solvent for use at the maintenance garages.

Contract period: January 15, 2006 through January 14, 2007. (211-444 Account). Requisition No. 62110504.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated November 8, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

The Sheriff's Office is respectfully requesting authorization for payment in the amount of \$34,197.28 to Bell, Boyd & Lloyd, LLC, Chicago, Illinois, for professional services rendered regarding Garrido v. Sheahan. Bell, Boyd & Lloyd, LLC are the Special Assistant State's Attorneys representing the Sheriff's Office on the case.

The Litigation Subcommittee concurred with the invoice amount on the indicated date:

- Invoice No. 0115016 dated October 27, 2005 totaling \$34,197.28 was approved on November 2, 2005 by the Litigation Subcommittee.

Estimated Fiscal Impact: \$34,197.28. (210-260 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the payment to Bell, Boyd & Lloyd, LLC be made. **The motion carried.**

Commissioner Daley voted "present".
Commissioner Peraica voted "no".

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

The Sheriff's Office is respectfully requesting authorization for payment in the amount of \$107,010.92 to Hinshaw & Culbertson, LLP, Chicago, Illinois, of the below-listed invoices for professional services rendered regarding Davis v. Sheahan, Case No. 03-C-1768. Hinshaw & Culbertson, LLP are the Special Assistant State's Attorneys representing the Sheriff's Office on the case.

The Litigation Subcommittee concurred with the invoice amounts on the indicated dates:

- Invoice No. 10478375 dated May 26, 2005 totaling \$35,300.72 was approved on July 11, 2005 by the Litigation Subcommittee; and
- Invoice No. 10485223 dated July 6, 2005 totaling \$34,123.34 was approved on September 7, 2005 by the Litigation Subcommittee; and
- Invoice No. 10492396 dated July 29, 2005 totaling \$19,202.66 was approved on October 6, 2005 by the Litigation Subcommittee; and
- Invoice No. 10505842 dated September 27, 2005 totaling \$18,384.20 was approved on October 6, 2005 by the Litigation Subcommittee.

Estimated Fiscal Impact: \$107,010.92. (210-260 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the payment to Hinshaw & Culbertson, LLP be made. **The motion carried.**

Commissioner Hansen voted "present".

Commissioner Peraica voted "no".

OFFICE OF THE STATE'S ATTORNEY

CAPITAL CRIMES LITIGATION TRUST FUND PROGRAM

Transmitting a Communication, dated November 14, 2005 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to renew a program in the amount of \$2,691,200.00 from the State of Illinois pursuant to the Capital Crimes Litigation Act (725 ILCS 124). This Act created the Capital Litigation Trust Fund to provide additional resources to both prosecutors and defense attorneys working on potential capital cases. Pursuant to the Act, funding is provided annually to the State's Attorney's Office through June 30, 2008 and is to be used for expenses necessary to prosecute capital cases.

This program does not require a cash match.

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The authorization to accept the previous funding of this program was given on October 19, 2004 by the Cook County Board of Commissioners in the amount of \$2,691,200.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Program Funding Amount: \$2,691,200.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated November 17, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jermaine Reeves v. County of Cook, Case No. 05-L-004334 (Comm. No. 274484).
2. Tommy Miranda v. Deputy Reed, Case No. 05-CV-3611 (Comm. No. 274485).
3. Hoskins v. Sheahan, Case No. 04-C-5444 (Comm. No. 274486).
4. Illinois EPA (Environmental Protection Agency) Permit Investigation, NA 2003-00273 (Comm. No. 274487).
5. Lawrence Thompson v. County of Cook, et al., Case No. 03-CV-7172 (Comm. No. 274488).
6. Antiwan Carson v. County of Cook, Case No. 99-L-7226 (Comm. No. 274489).
7. Marcus Randle, Special Administrator of the Estate of Bobby Malone, Deceased v. The County of Cook, d/b/a John Stroger, Jr. Hospital, Willard Davis, M.D., Robert Feldman, M.D., and Unknown Doctor (identified in Plaintiff's Group Exhibit 1), Case No. 05-L-008327 (Comm. No. 274490).
8. Veronica Avitia, as Special Administrator of the Estate of Rigoberto Avitia, Deceased v. County of Cook, d/b/a Cook County Department of Corrections, Michael F. Sheahan, Sheriff of Cook County, and Cermak Health Services of Cook County, Case No. 05-L-004262 (Comm. No. 274491).
9. Jose Luis Perea, as Guardian of the Estate of Amparo Perea Delgado, a Disabled Person v. Cook County d/b/a John H. Stroger, Jr. Hospital of Cook County, John Doe Christopolous, W. Boyer and Katherine Liu, Case No. 05-L-008318 (Comm. No. 274492).

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10. Richard Coronado, as Legal Guardian of Christian Coronado, a Disabled Minor v. County of Cook, d/b/a Cook County Hospital, Case No. 05-L-5238
(Comm. No. 274493).
11. Rosa Lee McMillan, Special Administrator of the Estate of Audrey Bullock, Deceased v. County of Cook, a body politic and corporation doing business as Provident Hospital, Case No. 05-L-6424
(Comm. No. 274494).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with CIBER, Inc., Sacramento, California, for software enhancements to the legal case management system installed at the Juvenile Justice Bureau (JJB), for the Cook County State's Attorney's Office. CIBER, Inc. will make necessary software enhancements and provide seamless integration as well as testing and impact analysis on any changes to the existing JJB CRIMES System.

Reason: CIBER, Inc. is the sole source provider and developer of all software enhancements necessary for enhancements to the JJB CRIMES System. These enhancements are fully funded by the Juvenile Accountability Incentive Block Grant Project Reclaim.

Estimated Fiscal Impact: None. Grant funded amount: \$63,650.00. Contract period: April 1, 2005 through December 13, 2005. (833-579 Account). Requisition No. 58330067.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to extend for six (6) months the following subcontracts to provide services to high-risk victims of domestic violence under the State's Attorney's Target Abuser Call (TAC) Program.

CONTRACT NO.

VENDOR

04-41-823

Hull House Association
Chicago, Illinois

04-41-824

Life Span Center for Legal Services and Advocacy
Chicago, Illinois

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Reason: This extension will enable the office to expend the remaining funds that were awarded by the United States Department of Justice, Office of Justice Programs, Office of Violence Against Women under the Target Abuser Call (TAC) Program. The expiration date of the current contract was August 31, 2005.

Estimated Fiscal Impact: None. Contract extension: September 1, 2005 through February 28, 2006.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to extend the requested subcontracts. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated November 14, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum (Subagreement) to the Cooperative Educational Master Agreement, Contract No. 05-43-527 with University of Illinois at Chicago, Chicago, Illinois, for Stroger Hospital of Cook County, Department of Surgery, Division of Surgical Oncology and Surgery.

The Program Addendum will combine the academic and clinical resources of the University of Illinois Hospital and Medical Center to the educational and training experiences of Stroger Hospital of Cook County. Pursuant to the Subagreement, the University of Illinois Hospital and Medical Center will provide rotating residents to include:

- A maximum number of 3 - 3.0 FTE surgical/breast oncology residents: Residents will be assigned to the hospital for periods of not less than three (3) six-month rotations and will be assigned so as to provide continuous coverage during the time periods covered by this subagreement. Two fellows for clinic, ward and operating room coverage and the third fellow for clinical trials/research and on-call coverage as required. 3 - 3.0 FTE Surgery Department Residents (PGYII – PGYIV): Residents will be assigned to the hospital for periods not less than 28 calendar days and will be assigned so as to provide continuous coverage during the time periods covered by this subagreement.
- A maximum number of 3 - 1.0 FTE Surgical Oncology: (0.7 FTE) Surgery Department and (0.3 FTE) Attending Surgeon. Attending will be assigned primarily at Stroger Hospital of Cook County for coverage inclusive of ward, clinic, operating room on-call, teaching and administrative responsibilities as required.

Estimated Fiscal Impact: \$981,246.00 (Year 1: \$448,368.00; and Year 2: \$532,878.00). Contract period: January 1, 2006 through December 31, 2007. (897-272 Account). Requisition No. 68970283.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of histology supplies for tissue specimens for the Department of Pathology, Division of Histology.

Contract period: July 29, 2006 through July 28, 2007. (897-365 Account). Requisition No. 68970165.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of serology laboratory supplies for the Department of Pathology, Division of Immunology.

Contract period: June 17, 2006 through June 16, 2007. (897-362 Account). Requisition No. 68970189.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for extracorporeal shock-wave lithotripsy services with provided equipment for the Department of Surgery, Division of Urology.

Contract period: September 8, 2006 through September 7, 2008. (897-278 Account). Requisition No. 68970166.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT ADDENDA

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$439,684.20 and extend for three (3) months, Contract No. 04-45-264 with McDermott Center, Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to the Sheriff's Female Furlough Program (SFFP) and drug treatment beds.

Board approved amount 09-21-04:	\$1,020,240.00
Increase requested:	<u>439,684.20</u>
Adjusted amount:	\$1,459,924.20

Reason: The three (3) months increase and extension will allow sufficient time for the implementation of a new contract. The expiration date of the current contract was November 30, 2005.

Estimated Fiscal Impact: \$439,684.20. Contract extension: December 1, 2005 through February 28, 2006. (212-298 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$148,500.00 and extend for three (3) months, Contract No. 04-45-263 with McDermott Center, Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to provide prenatal and postnatal care for female detainees and their children.

Board approved amount 09-21-04:	\$ 587,504.00
Increase requested:	<u>148,500.00</u>
Adjusted amount:	\$ 736,004.00

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Reason: The three (3) month increase and extension will allow sufficient time for the implementation of a new contract. The expiration date of the current contract was November 30, 2005.

Estimated Fiscal Impact: \$148,500.00. Contract extension: December 1, 2005 through February 28, 2006. (212-298 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

RTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2006 RTA

Transmitting a Communication, dated September 27, 2005 from

AUDREY MACLENNAN, Secretary to the Authority, Regional Transportation Authority

In accordance with the Regional Transportation Authority Act, the Regional Transportation Authority (RTA) is required to present its Program and Budget for 2006 to the Board of Directors/Commissioners of Cook, DuPage, Kane, Lake, McHenry and Will counties prior to adoption by the RTA Board of Directors on December 16, 2005. Therefore, the RTA is requesting to be placed on and at the beginning of the agenda for the Cook County Board meeting scheduled for Wednesday, December 6, 2005 at 10:00 a.m.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

CITY OF CHICAGO

NO CASH BID REQUEST

Transmitting a Communication, dated November 28, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

LORI T. HEALEY, Commissioner

The City of Chicago would like to request your support for its upcoming no-cash bid under the Tax Reactivation Program (TRP). The issue will come before the Board in next month's meeting. The TRP has proven itself to be an exceedingly beneficial program for the City of Chicago. It has facilitated the acquisition and development of tax delinquent parcels.

The objective of the Tax Reactivation Program is to produce affordable housing for low and moderate income citizens. Also, the program develops blighted, vacant, dilapidated and tax delinquent properties in commercial and industrial areas.

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In the upcoming Scavenger Sale the City hopes to acquire parcels using the TRP. The City has no "Third Party Requestor". The City of Chicago is excited by the prospect of transforming tax delinquent properties into revenue properties benefiting their immediate communities and the city as a whole.

City of Chicago - Volume and Property Index Numbers

235	20-10-203-001-0000	253	20-10-315-037-0000	265	20-26-109-026-0000
245	20-18-116-022-0000	254	20-11-212-127-0000	265	20-26-311-040-0000
245	20-18-203-001-0000	254	20-11-216-062-0000	265	20-26-317-036-0000
245	20-18-222-001-0000	254	20-11-305-017-0000	265	20-26-323-002-0000
245	20-18-229-020-0000	255	20-11-406-031-0000	265	20-26-323-076-0000
245	20-18-409-036-0000	255	20-11-412-048-0000	265	20-26-418-042-0000
245	20-18-426-015-0000	255	20-11-416-001-0000	265	20-26-418-042-0000
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246	20-19-200-020-0000	255	20-14-309-004-0000	265	20-26-428-003-0000
246	20-19-208-048-0000	255	20-14-317-030-0000	266	20-27-205-019-0000
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435	20-29-208-003-0000	441	20-32-430-022-0000	457	25-09-329-027-0000
435	20-29-208-004-0000	441	20-32-430-023-0000	457	25-09-406-007-0000
435	20-29-213-007-0000	441	20-32-430-040-0000	457	25-09-416-018-0000
435	20-29-215-001-0000	442	20-33-112-018-0000	457	25-09-424-068-0000
435	20-29-218-012-0000	442	20-33-112-037-0000	457	25-09-427-041-0000
435	20-29-219-001-0000	442	20-33-119-024-0000	460	25-17-105-044-0000
436	20-29-415-022-0000	442	20-33-121-028-0000	461	25-17-309-012-0000
436	20-29-419-018-0000	442	20-33-124-001-0000	461	25-17-323-003-0000
436	20-29-421-017-0000	442	20-33-124-002-0000	461	25-17-324-010-0000
436	20-30-122-032-0000	442	20-33-125-018-0000	461	25-17-328-031-0000
437	20-30-201-013-0000	442	20-33-126-001-0000	464	25-19-200-015-0000
437	20-30-214-014-0000	442	20-33-126-007-0000	464	25-19-200-016-0000
437	21-30-110-013-0000	442	20-33-224-034-0000	464	25-19-203-003-0000
437	21-30-115-018-0000	442	20-33-300-015-0000	464	25-19-203-014-0000
438	20-30-432-017-0000	442	20-33-302-003-0000	464	25-19-203-025-0000
438	21-30-306-009-0000	442	20-33-303-009-0000	464	25-19-203-028-0000
438	21-30-310-020-0000	442	20-33-306-016-0000	464	25-19-206-004-0000
438	21-30-316-015-0000	442	20-33-306-049-0000	464	25-19-212-035-0000

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464	25-19-414-020-0000	500	17-09-257-020-0000	541	16-03-218-016-0000
465	25-20-200-020-0000	501	17-09-410-010-0000	541	16-03-235-028-0000
465	25-20-207-038-0000	501	17-09-411-003-0000	541	16-03-312-034-0000
466	25-20-400-004-0000	501	17-09-411-004-0000	542	16-03-408-034-0000
466	25-20-400-005-0000	501	17-09-411-007-0000	543	16-04-223-019-0000
466	25-20-416-039-0000	501	17-10-114-009-0000	544	16-04-305-012-0000
466	25-20-420-036-0000	501	17-10-135-016-0000	544	16-04-324-004-0000
467	25-21-106-008-0000	501	17-10-206-001-0000	545	16-04-403-032-0000
467	25-21-106-008-0000	501	17-10-206-002-0000	545	16-04-403-033-0000
467	25-21-107-025-0000	501	17-10-206-003-0000	545	16-04-403-034-0000
467	25-21-107-026-0000	501	17-10-206-004-0000	545	16-04-403-035-0000
467	25-21-225-013-0000	501	17-10-215-059-0000	545	16-04-403-036-0000
467	25-21-225-033-0000	501	17-10-217-002-0000	545	16-04-403-037-0000
467	25-21-225-033-0000	510	17-09-418-010-0000	545	16-04-403-038-0000
468	25-21-323-015-0000	510	17-09-418-011-0000	545	16-04-403-039-0000
468	25-21-402-009-0000	510	17-09-421-017-0000	545	16-04-415-038-0000
468	25-21-404-008-0000	510	17-09-422-008-0000	545	16-04-422-042-0000
468	25-21-404-013-0000	510	17-09-433-009-0000	545	16-04-425-020-0000
468	25-21-407-003-0000	510	17-09-449-020-0000	546	16-05-200-002-0000
468	25-21-407-027-0000	510	17-09-457-010-0000	546	16-05-227-031-0000
468	25-28-101-017-0000	510	17-10-303-016-0000	548	16-08-200-009-0000
468	25-28-103-023-0000	510	17-10-307-008-0000	548	16-08-405-003-0000
469	25-28-104-001-0000	510	17-10-400-014-0000	548	16-08-416-005-0000
469	25-28-106-014-0000	510	17-10-401-002-0000	549	16-09-109-046-0000
469	25-28-109-010-0000	510	17-10-401-004-0000	549	16-09-220-044-0000
469	25-28-203-001-0000	510	17-10-402-001-0000	549	16-09-222-039-0000
469	25-28-206-024-0000	510	17-10-500-026-0000	549	16-09-228-012-0000
470	25-28-312-002-0000	510	17-10-500-032-0000	549	16-09-231-024-0000
470	25-28-428-005-0000	511	17-16-224-014-0000	550	16-09-301-005-0000
470	25-28-428-011-0000	513	17-27-318-045-0000	550	16-09-301-019-0000
470	25-28-428-012-0000	513	17-27-400-006-0000	550	16-09-301-028-0000
470	25-28-428-018-0000	513	17-27-400-008-0000	550	16-09-404-026-0000
471	25-32-201-001-0000	513	17-27-404-018-0000	550	16-09-405-008-0000
471	25-32-213-059-0000	513	17-27-404-019-0000	550	16-09-405-009-0000
472	14-05-208-057-0000	521	17-31-429-006-0000	550	16-09-412-020-0000
474	14-06-100-045-0000	525	17-34-104-001-0000	550	16-09-417-014-0000
477	14-08-200-030-0000	526	17-34-306-006-0000	550	16-09-418-012-0000
478	14-08-404-031-0000	526	17-34-306-007-0000	551	16-10-100-003-0000
478	14-17-205-023-0000	526	17-34-306-008-0000	551	16-10-102-007-0000
496	17-03-223-025-0000	526	17-34-316-019-0000	551	16-10-321-019-0000
496	17-03-232-007-0000	526	17-34-321-027-0000	551	16-10-326-015-0000
497	17-04-101-053-0000	526	17-34-323-058-0000	551	16-10-331-034-0000
498	17-04-200-069-0000	529	13-25-400-040-0000	551	16-10-414-005-0000
499	17-04-480-019-0000	529	13-36-112-005-0000	552	16-11-101-003-0000
499	17-04-500-067-0000	530	13-36-112-011-0000	552	16-11-105-031-0000
500	17-09-128-013-0000	531	13-36-321-019-0000	552	16-11-106-019-0000
500	17-09-128-016-0000	539	16-02-330-029-0000	552	16-11-113-044-0000
500	17-09-257-001-0000	539	16-02-330-042-0000	552	16-11-124-017-0000

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552	16-11-124-017-0000	561	16-15-107-043-0000	567	16-22-228-012-0000
553	16-11-211-027-0000	561	16-15-115-022-0000	567	16-22-228-036-0000
553	16-11-218-013-0000	561	16-15-116-001-0000	567	16-22-228-040-0000
553	16-11-220-002-0000	561	16-15-117-024-0000	567	16-22-229-040-0000
553	16-11-302-040-0000	561	16-15-118-005-0000	567	16-22-229-041-0000
553	16-11-304-002-0000	561	16-15-125-003-0000	568	16-15-129-001-0000
553	16-11-310-044-0000	561	16-15-129-037-0000	568	16-22-400-016-0000
553	16-11-312-022-0000	561	16-15-132-001-0000	568	16-22-401-004-0000
554	16-11-411-001-0000	562	16-15-200-013-0000	568	16-22-407-001-0000
554	16-11-412-022-0000	562	16-15-206-024-0000	568	16-22-407-040-0000
554	16-11-412-035-0000	562	16-15-206-026-0000	568	16-22-408-013-0000
554	16-12-114-010-0000	562	16-15-206-029-0000	568	16-22-412-037-0000
554	16-12-114-014-0000	562	16-15-206-037-0000	568	16-22-413-026-0000
554	16-12-114-019-0000	562	16-15-207-023-0000	568	16-22-416-004-0000
554	16-12-114-021-0000	562	16-15-213-010-0000	568	16-22-500-014-0000
554	16-12-114-022-0000	563	16-15-304-016-0000	569	16-23-104-017-0000
555	16-12-305-004-0000	563	16-15-307-028-0000	569	16-23-104-032-0000
555	16-12-305-044-0000	563	16-15-310-037-0000	569	16-23-107-005-0000
555	16-12-416-014-0000	563	16-15-312-007-0000	569	16-23-116-022-0000
556	16-13-112-011-0000	563	16-15-312-024-0000	569	16-23-118-011-0000
556	16-13-115-006-0000	563	16-15-312-038-0000	569	16-23-125-004-0000
556	16-13-116-024-0000	563	16-15-318-011-0000	569	16-23-125-024-0000
556	16-13-128-069-0000	563	16-15-407-036-0000	569	16-23-125-025-0000
557	16-13-213-016-0000	563	16-15-408-022-0000	569	16-23-210-013-0000
557	16-13-223-021-0000	563	16-15-408-023-0000	569	16-23-214-030-0000
557	16-13-223-023-0000	563	16-15-414-047-0000	569	16-23-221-017-0000
557	16-13-235-008-0000	563	16-15-418-041-0000	570	16-23-306-009-0000
557	16-13-328-022-0000	563	16-15-418-044-0000	570	16-23-308-026-0000
558	16-13-329-032-0000	563	16-15-425-017-0000	570	16-23-309-023-0000
559	16-13-405-010-0000	563	16-15-427-028-0000	570	16-23-313-001-0000
559	16-14-110-020-0000	564	16-16-102-028-0000	570	16-23-313-021-0000
559	16-14-113-026-0000	564	16-16-104-001-0000	570	16-23-321-035-0000
559	16-14-120-026-0000	564	16-16-105-008-0000	570	16-23-326-011-0000
559	16-23-123-039-0000	564	16-16-121-001-0000	571	16-23-401-001-0000
560	16-14-200-001-0000	565	16-16-200-003-0000	571	16-23-401-038-0000
560	16-14-210-032-0000	566	16-16-310-020-0000	571	16-23-403-021-0000
560	16-14-213-013-0000	567	16-22-201-003-0000	571	16-23-406-027-0000
560	16-14-213-016-0000	567	16-22-203-032-0000	571	16-23-407-011-0000
560	16-14-314-001-0000	567	16-22-206-037-0000	571	16-23-413-006-0000
560	16-14-323-009-0000	567	16-22-212-030-0000	571	16-23-419-020-0000
560	16-14-328-062-0000	567	16-22-212-031-0000	571	16-24-104-015-0000
561	16-10-318-002-0000	567	16-22-214-031-0000	572	16-24-207-036-0000
561	16-10-323-001-0000	567	16-22-215-022-0000	572	16-24-305-002-0000
561	16-10-324-001-0000	567	16-22-222-044-0000	572	16-24-414-005-0000
561	16-10-425-029-0000	567	16-22-223-019-0000	574	16-26-107-025-0000
561	16-14-405-001-0000	567	16-22-223-033-0000	580	16-35-200-022-0000
561	16-15-100-008-0000	567	16-22-224-007-0000	581	17-05-304-046-0000
561	16-15-101-009-0000	567	16-22-224-017-0000	581	17-05-328-049-0000

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588	17-07-312-024-0000	589	17-08-217-023-0000	590	17-09-310-010-0000
588	17-07-323-031-0000	589	17-08-217-024-0000	590	17-09-311-008-0000
588	17-07-407-003-0000	589	17-08-218-001-0000	590	17-09-327-011-0000
589	17-08-216-005-0000	589	17-08-218-006-0000	590	17-09-329-003-0000
589	17-08-216-006-0000	589	17-08-218-008-0000	590	17-09-335-002-0000
589	17-08-217-001-0000	589	17-08-218-015-0000	590	17-09-339-001-0000
589	17-08-217-004-0000	589	17-08-218-016-0000	590	17-09-339-002-0000
589	17-08-217-006-0000	589	17-08-218-017-0000	590	17-09-339-003-0000
589	17-08-217-008-0000	589	17-08-218-018-0000	590	17-09-339-004-0000
589	17-08-217-010-0000	589	17-08-218-022-0000	591	17-17-208-008-0000
589	17-08-217-011-0000	589	17-08-218-023-0000	593	17-18-223-050-0000
589	17-08-217-012-0000	589	17-08-219-015-0000	594	17-19-113-048-0000
589	17-08-217-017-0000	589	17-08-219-016-0000	594	17-19-113-049-0000
589	17-08-217-018-0000	589	17-08-232-018-0000	595	17-19-209-043-0000
589	17-08-217-019-0000	590	17-08-335-023-0000	600	17-21-133-002-0000
589	17-08-217-020-0000	590	17-09-101-009-0000		
589	17-08-217-022-0000	590	17-09-310-006-0000		

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 274510). **The motion carried unanimously.**

CITY OF MARKHAM

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor

Re: Cook County No Cash Bid Request from the City of Markham

The City of Markham is hereby submitting a no cash bid application of 70 parcels for scavenger sale or over-the-counter bids. Redevelopment will benefit the City with new tax revenue, new residents and new economic activity.

Project Description: This project is in the very beginning stage and the no cash bid request is the first step. The parcels are in an area that was unincorporated Cook County until recently. The City annexed the parcels in the past year. The parcels are vacant land and lack full infrastructure. The City seeks to build new single family homes. Site plans have not been drawn as the City is researching density issues and plating to best facilitate new residential use. Infrastructure upgrades and layout are also being researched in order to best determine the development scope and layout. The acquisition of land from adjacent owners is also being researched. Columbia Properties, Inc. is the third party requester. Columbia Properties has an excellent track record with Markham and has the confidence of the City Council and the City Administration. Completed projects by Columbia include one single family home and a new commercial building for a Walgreen's. Columbia is also going forward on new construction of a residential town home project that has been approved by the City.

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The City will retain legal counsel, obtain tax deeds and pay all acquisition costs. The City will report as required to the Cook County Office of Economic Development annually from the date of sale on each parcel for five years or until the development is completed, whichever occurs last.

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28	28-24-201-015-0000	28	28-24-205-010-0000
28	28-24-201-021-0000	28	28-24-205-011-0000
28	28-24-201-024-0000	28	28-24-205-015-0000
28	28-24-201-029-0000	28	28-24-205-016-0000
28	28-24-201-032-0000	28	28-24-206-002-0000
28	28-24-202-007-0000	28	28-24-206-007-0000
28	28-24-202-008-0000	28	28-24-206-009-0000
28	28-24-202-009-0000	28	28-24-206-017-0000
28	28-24-202-010-0000	28	28-24-206-018-0000
28	28-24-202-011-0000	28	28-24-206-019-0000
28	28-24-202-018-0000	28	28-24-206-020-0000
28	28-24-202-022-0000	28	28-24-206-021-0000
28	28-24-202-025-0000	28	28-24-207-004-0000
28	28-24-203-003-0000	28	28-24-207-005-0000
28	28-24-203-004-0000	28	28-24-207-008-0000
28	28-24-203-006-0000	28	28-24-207-012-0000
28	28-24-203-007-0000	28	28-24-208-001-0000
28	28-24-203-010-0000	28	28-24-208-004-0000
28	28-24-203-012-0000	28	28-24-208-005-0000
28	28-24-203-014-0000	28	28-24-208-006-0000
28	28-24-203-016-0000	28	28-24-208-007-0000
28	28-24-203-031-0000	28	28-24-208-008-0000
28	28-24-204-001-0000	28	28-24-208-009-0000
28	28-24-204-002-0000	28	28-24-208-010-0000
28	28-24-204-004-0000	28	28-24-208-011-0000
28	28-24-204-006-0000	28	28-24-208-012-0000
28	28-24-204-008-0000	28	28-24-208-013-0000
28	28-24-204-013-0000	29	29-20-119-021-0000
28	28-24-204-014-0000	29	29-20-119-023-0000
28	28-24-204-015-0000	29	29-20-119-025-0000
28	28-24-204-018-0000	29	29-20-119-031-0000
28	28-24-205-003-0000	29	29-20-119-032-0000
28	28-24-205-005-0000	29	29-20-119-033-0000
28	28-24-205-007-0000	29	29-20-119-034-0000
28	28-24-205-009-0000	29	29-20-119-035-0000

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 274511). **The motion carried unanimously.**

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VILLAGE OF PARK FOREST

NO CASH BID REQUEST

Transmitting a Communication, dated November 28, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOHN A. OSTENBURG, Village of Park Forest

Re: Village of Park Forest, No Cash Bid Application

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the Cook County No Cash Bid Program scavenger sale December 28, 2005. The Village is interested in acquiring commercial properties within its boundaries that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed herein, which are all located within the Village of Park Forest.

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
179	31-23-412-057-0000
179	31-23-412-058-0000
179	31-25-103-003-0000
179	31-25-103-004-0000
179	31-25-103-065-0000
179	31-25-203-022-0000
179	31-25-208-020-0000
179	31-25-208-021-0000
179	31-25-209-002-0000
179	31-25-209-022-0000
180	31-36-100-006-0000
180	31-36-114-014-0000
180	31-36-200-025-0000
180	31-36-200-033-0000
180	31-36-302-020-0000
180	31-36-302-021-0000
180	31-36-302-022-0000
180	31-36-302-023-0000
180	31-36-304-021-0000

The Village intends to promote, encourage and facilitate economic growth and development in the Village and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs as stated in the intended use chart above.

As part of this request, I have enclosed all the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The Village of Park Forest will retain the services of legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels.

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The Village of Park Forest agrees to submit to Cook County Office of Economic Development an annual report on the status of each parcel for five years or until development is complete, whichever occurs last.

No requests have been received by the Village of Park Forest from Third Party developers or organizations.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 274512). **The motion carried unanimously.**

BID OPENING

November 22, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, November 22, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE STEELE, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-54-50 Rebid	Drapery cleaning	Stroger Hospital of Cook County
05-73-232 Rebid/ Revised	Reagents and supplies for vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays manufactured by Roche Diagnostics Corporation or Bayer Healthcare	Stroger Hospital of Cook County
05-82-323 Rebid	Chevrolet Impala full size 4-door police pursuit vehicles	State's Attorney's Office and Adult Probation Department
05-84-416	Printing of outpatient medical record folders and tab dividers	Ambulatory and Community Health Network of Cook County
05-54-503 Rebid	Inspection, maintenance, testing and repair of fire alarm system	Oak Forest Hospital of Cook County
05-84-557	Kodak digital archive writer system	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-54-619	Prepared salads	Bureau of Health Services
05-54-624	Fresh bread, rolls and pastries	Bureau of Health Services
05-84-626	Floor and wall covering	Department of Facilities Management
05-84-643 Rebid	Sidewalk salt	Sheriff's Custodial Department
06-43-33 Rebid/ Revised	Publication of legal notices	Various Cook County Facilities
06-54-37	Meat products	Bureau of Health Services
06-72-56	Customized orthotic and prosthetic devices	Oak Forest Hospital of Cook County
06-54-60	Dairy products (cheese, butter and oleo)	Bureau of Health Services
06-53-89	RFM brand preferred seating chairs	Circuit Court of Cook County, Office of the Chief Judge
06-15-016H	Disposable dietary supplies	Bureau of Health Services
06-15-507H	Patient kits, sets and supplies	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (US 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway	04-W4603-03-FP 05-W4605-03-RP
2. Lake Avenue, Edens Expressway to Green Bay Road	03-A5925-02-RS
3. Wolf Road, 143rd Street to 123rd Street	96-W2312-02-FP
4. Sign Panel Assembly Maintenance - 2006	06-8SPAM-27-GM Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 6, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Beckman Coulter, Inc., Clinical Diagnostics Division
Agreement
Contract No. 05-45-634**

For a Beckman Coulter LH500 Hematology Analyzer, for Oak Forest Hospital of Cook County, for the contract sum of \$53,900.00, as authorized by the Board of Commissioners 9/8/05.

**Bhupatkumar Mehta, M.D.
Agreement
Contract No. 06-42-102**

For Clinical Gastroenterology Services, for Stroger Hospital of Cook County, for the contract sum of \$138,577.00, for a period of twenty-nine (29) months, as authorized by the Board of Commissioners 7/12/05.

**Velma Butler & Company, Ltd.
Agreement
Contract No. 06-41-96**

For a Comprehensive Review of Operating Procedures and Policies, for the Clerk of the Circuit Court, for the contract sum of \$95,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 9/20/05.

**George Dunea, M.D.
Agreement
Contract No. 06-42-104**

For Clinical Nephrology Services, for Stroger Hospital of Cook County, for the contract sum of \$132,496.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**GE Medical Systems
Ultrasound & Primary Care Diagnostics, LLC
Agreement
Contract No. 05-41-649**

For two (2) Vivid 7 Dimension Digital Ultrasound System, two (2) Trans-Esophageal Echo Probes and two (2) Trans-Thoracic Echo Transducers, for Stroger Hospital of Cook County, for the contract sum of \$466,889.00, as authorized by the Board of Commissioners 9/20/05.

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**P. Neill Petronella
(Hennessy and Roach, P.C.)
Agreement
Contract No. 06-41-97**

For Labor Relations Consulting, for the Clerk of the Circuit Court, for the contract sum of \$198,740.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/05.

**PKWARE, Inc.
Agreement
Contract No. 05-45-633**

For PKZIP Software, for the Department for Management of Information Systems, for the contract sum of \$38,382.55, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/05.

**Winston Sequeira
Agreement
Contract No. 06-42-105**

For Clinical Rheumatology Services, for Stroger Hospital of Cook County, for the contract sum of \$236,600.00, for a period of twenty-seven (27) months, as authorized by the Board of Commissioners 7/12/05.

**Stryker Spine
Agreement
Contract No. 06-45-26**

For Orthopaedic Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-72-39**

For Patient Footwear, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$25,341.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/05. Date of Bid Opening 10/12/05. Date of Board Award 11/15/05.

**Anchor Mechanical, Inc.
Contract and Bond
Contract No. 05-53-614**

For Maintenance and Repair of Refrigeration and Ventilation Equipment/Utilities, as required for use by Stroger Hospital of Cook County, for the contract sum of \$5,029,861.50. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/26/05. Date of Bid Opening 9/27/05. Date of Board Award 11/1/05.

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**Bren Products Company
Contract
Contract No. 06-43-32**

For Xerographic Paper, as required for use by Various Cook County Facilities, for the contract sum of \$1,333,600.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/12/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

Commissioner Hansen voted "no" on the above item.

**Chicago Area Interpreter Referral Service
Contract
Contract No. 05-85-267 Rebid**

For Sign Language Interpreter Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$113,808.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/26/05. Date of Bid Opening 10/12/05. Date of Board Award 11/15/05.

**Chicago United Industries, Ltd.
Contract
Contract No. 04-85-827 Rebid**

For Printed Record Storage Cartons, as required for use by the Clerk of the Circuit Court, for the contract sum of \$45,610.25. Date Advertised 5/2/05. Date of Bid Opening 5/24/05. Date of Board Award 11/15/05.

Commissioners Peraica, Quigley and Suffredin voted "no" on the above item.

**Divane Brothers Electric Company
Contract and Bond
Contract No. 05-53-402 Rebid**

For Countywide Telecommunication Wiring Installation Phase 2 Criminal Courts Building, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,980,000.00. Date Advertised 7/1/05. Date of Bid Opening 8/4/05. Date of Board Award 9/20/05.

**Healthcare Alternative Systems, Inc.
Contract
Contract No. 05-73-561**

For a Substance Abuse Treatment Program, as required for use by the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the contract sum of \$1,257,263.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/05. Date of Bid Opening 10/12/05. Date of Board Award 11/15/05.

**Johnson Pipe & Supply Company
Contract
Contract No. 05-54-571**

For HVAC Control Parts and Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$62,569.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/26/05. Date of Bid Opening 9/13/05. Date of Board Award 11/15/05.

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Johnson Pipe & Supply Company
Contract
Contract No. 05-82-466

For Plumbing Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$70,625.97. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/05. Date of Bid Opening 8/23/05. Date of Board Award 11/15/05.

La Paloma Scientific Corporation
Contract
Contract No. 05-54-540 Rebid

For Cleaning Products (custodial, food services and laundry), as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$83,369.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/12/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

Mail Tech, Ltd.
d/b/a World Marketing-Chicago
Contract
Contract No. 05-84-592

For Printing and Processing of Renewal Booklets and Forms for 2005 Homeowners Exemption, Senior Citizen Exemption, and Senior Citizen Assessment Freeze, as required for use by the Assessor's Office, for the contract sum of \$280,000.00. Date Advertised 9/12/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

Midway Overhead Door, Inc.
Contract and Bond
Contract No. 05-53-565

To Furnish and Install Seven (7) Insulated Rolling Overhead Dock Doors at the Criminal Courts Complex, as required for use by the Department of Facilities Management, for the contract sum of \$35,000.00. Date Advertised 7/28/05. Date of Bid Opening 8/23/05. Date of Board Award 10/5/05.

Progressive Industries, Inc.
Contract
Contract No. 05-84-558

To Furnish and Install High Density Mobile Storage Systems, as required for use by the Department of Planning and Development, for the contract sum of \$45,127.56. Date Advertised 8/3/05. Date of Bid Opening ~~8/23/05~~ 9/13/05. Date of Board Award 11/15/05.

Schaumburg Automedics, Inc.
Contract
Contract No. 05-82-512 Rebid

For Automobile Maintenance and Repair - Zone One, as required for use by the Sheriff's Office, for the contract sum of \$250,264.15. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/28/05. Date of Bid Opening 10/12/05. Date of Board Award 11/15/05.

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**South West Industries, Inc.
d/b/a Anderson Elevator Company
Contract and Bond
Contract No. 05-53-608**

For the Countywide Elevator Modernization Project – Phase 3, Bid Package #8 (design build services), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$4,864,909.00. Date Advertised 8/17/05. Date of Bid Opening 9/27/05. Date of Board Award 10/18/05.

**Sutton Ford, Inc.
Contract
Contract No. 05-82-429 Rebid**

For Ford Crown Victoria Police Pursuit Vehicles, as required for use by the Sheriff's Office, for the contract sum of \$1,271,100.00. Date Advertised 9/16/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

Commissioner Hansen voted "no" on the above item.

**Sutton Ford, Inc.
Contract
Contract No. 05-82-538**

For Ford Crew Cab Vehicles (F-250-SD, F-350-Super Duty SRW and F-550 4x4), as required for use by the Sheriff's Police Department, for the contract sum of \$475,412.00. Date Advertised 9/2/05. Date of Bid Opening 9/13/05. Date of Board Award 11/15/05.

**Sutton Ford, Inc.
Contract
Contract No. 05-84-622**

For one (1) Seven Passenger Mini Van and one (1) Four Door Mid-Size Vehicle, as required for use by the County Clerk's Office, for the contract sum of \$36,300.00. Date Advertised 9/28/05. Date of Bid Opening 10/12/05. Date of Board Award 11/15/05.

**TransChicago Truck Group
Contract
Contract No. 05-82-332 Rebid**

For Tandem Cab Tractors, as required for use by the Department of Public Health, for the contract sum of \$169,800.00. Date Advertised 6/16/05. Date of Bid Opening 6/28/05. Date of Board Award 11/15/05.

**Weber Bros. Automotive, Inc.
Contract
Contract No. 05-82-513 Rebid**

For Automobile Maintenance and Repair - Zone Two, as required for use by the Sheriff's Office, for the contract sum of \$335,904.71. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/16/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

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**The Burrows Company
Contract
Contract No. 05-15-601H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$7,987.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

**Dik Drug Company, Inc.
Contract
Contract No. 05-15-601H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$17,971.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

**Ekla Corporation
Contract
Contract No. 05-15-601H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$21,531.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

**Globe Medical Surgical Supply Company
Contract
Contract No. 04-15-366H2**

For Burn Pads and Underpad Drapes, as required for use by the Bureau of Health Services, for the contract sum of \$69,530.85. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

**Progressive Industries, Inc.
Contract
Contract No. 05-15-601H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$103,514.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/05. Date of Bid Opening 9/27/05. Date of Board Award 11/15/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Suffredin, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 06-43-32 with Bren Products Company; and Contract No. 05-82-429 Rebid with Sutton Ford, Inc.

Commissioners Peraica, Quigley and Suffredin voted "no" on Contract No. 04-85-827 Rebid with Chicago United Industries, Ltd.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 6, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 274176 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village of Glenview. Adjustment of quantities and new items. \$34,894.74 (Addition).
- 274177 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-03-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook and unincorporated Cook County Forest Preserve District. Adjustment of quantities and new items. \$390.45 (Deduction).

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274178 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. Adjustment of quantities and new items. \$16,285.51 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Peraica, moved the approval of the changes in plans and extra work described in Communication Nos. 274176, 274177 and 274178. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

274179 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 2005.

Vice Chairman Moreno, seconded by Commissioner Peraica, moved to receive and file Communication No. 274179. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- 1) 88th Avenue,
87th Street to 79th Street
Section: 01-W3019-05-RP
In the Village of Justice and the City of Hickory Hills
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Greco Contractor, Inc.
\$5,439,367.01

- 2) Rebid
Electrical and Mechanical Item Maintenance - 2006
Various locations
Section: 06-8EMIM-34-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Meade Electric Company, Inc.
\$1,877,077.00

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- 3) New Storage Building and Existing Building Rehabilitation
Maintenance Facility District #4
Section: 03-7BLDG-05-MG
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: John Burns Construction
\$6,597,048.36

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Peraica, the motion carried.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 6, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 274481 MICHAEL NOONAN, OWNER, 7909 West 107th Street, Palos Hills, Illinois 60465, Application (No. SU-05-10; Z05178). Submitted by State Bank of Countryside, Trust 87-262, Michael Noonan, Sole Beneficiary, 7909 West 107th Street, Palos Hills, Illinois 60465. Seeking a SPECIAL USE for a Planned Unit Development in the R-3 Single Family Residence District for three single family residences in Section 34 of Palos Township. Property consists of 2.3 acres located on the north side of 131st Street, approximately 650 feet east of Southwest Highway in Palos Township. Intended use: Planned Unit Development for three two-story brick and frame single family residences.
- 274482 DAWN & PATRICK HAMILL, Owners, 5555 West 175th Street, Tinley Park, Illinois 60477, Application (No. SU-05-11; Z05182). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to house and rehabilitate rescue animals (miniature horses) until adopted in Section 33 of Bremen Township. Property consists of 3.08 acres located on the west side of 175th Street, approximately 936 feet east of Central Avenue in Bremen Township. Intended use: To house and rehabilitate rescue animals until adopted.

Commissioner Gorman, referred the above New Applications to the Zoning Board of Appeals. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 274483 DOCKET #7973 – SANCTUARY OF ORLAND PARK, L.L.C., Owner Application: Variation to reduce lot width from 150 feet to 110 feet; reduce rear yard setback from 50 feet to 30 feet; reduce right side yard setback from 15 feet to 10 feet and increase the floor area ratio from .15 to .40 for a single family residence in the R-3 Single Family Residence District Special Use Planned Unit Development. The subject property consists of approximately 0.28 of an acre, located on the west side of Sanctuary Drive, approximately 406 feet south of Water Edge Trail in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Commissioner Murphy, moved approval of Communication No. 274483. The motion carried.

Commissioner Butler moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 6, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

274188 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$297.72 attorney fees regarding People of the State of Illinois v. Alberto Tobias. Trial Court Nos. 96-CR-26596 and 97-CR-32290. Appellate Court No. 1-04-2463.

274189 JAMES H. REDDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$615.00 attorney fees regarding People of the State of Illinois v. Ronald Broughton. Trial Court No. 99-CR-176. Appellate Court No. 1-04-1947.

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- 274195 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$714.40 attorney fees regarding People of the State of Illinois v. Daniel Borowski. Trial Court No. 02-CR-26820. Appellate Court No. 1-04-3468.
- 274212 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$346.56 attorney fees regarding People of the State of Illinois v. Clark Armond. Trial Court No. 96-CR-29996. Appellate Court No. 1-04-2458.
- 274240 JAMES H. REDDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$525.00 attorney fees regarding People of the State of Illinois v. Jerome Sidney. Trial Court No. 02-CR-10167. Appellate Court No. 1-04-3122.
- 274381 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$766.89 attorney fees regarding People of the State of Illinois v. Corinthia W. Trial Court No. 02-JA-40. Appellate Court No. 1-05-1278.
- 274427 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,146.00 attorney fees regarding People of the State of Illinois v. Michole D. Trial Court No. 01-JA-1105. Appellate Court No. 1-05-2138.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:

\$0.00

APPELLATE CASES TO BE APPROVED:

\$4,411.57

NON-CAPITAL CASES

- 274199 NICHOLAS C. GIORDANO, Attorney, submitting an Order of Court for payment of \$1,880.00 attorney fees for the defense of an indigent defendant, Bibiana Enriquez. Indictment No. 03-MC2-008252 (Non-Capital Case).
- 274200 SEROLOGICAL RESEARCH INSTITUTE, presented by Cathryn Crawford, Attorney, submitting an Order of Court for payment of \$4,375.00 expert witness fees for the defense of an indigent defendant, Nelson Gonzalez. Indictment Nos. 93-CR-18247 and 93-CR-18611 (Non-Capital Cases).
- 274221 MICHAEL J. NOLAN, Attorney, submitting an Order of Court for payment of \$9,783.33 attorney fees for the defense of an indigent defendant, Darius Mahaffey. Indictment No. 03-CR-80006 (Non-Capital Case).
- 274228 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$25,962.88 attorney fees incurred for the period September 1-19, 2005 for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).
- 274229 JOHN D. REA, Investigator, presented by Ravitz & Palles, P.C., Attorneys, submitting an Order of Court for payment of \$2,488.36 investigator fees incurred for the period of September 1-15, 2005 for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).

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- 274230 MORT SMITH, Private Investigator, submitting an Order of Court for payment of \$3,251.25 investigator fees for the defense of an indigent defendant, Ralph Kado. Indictment No. 03-CR-15435 (Non-Capital Case).
- 274231 MICHAEL R. MCINERNEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Trevonte Pratt. Indictment No. 05-CR-12959 (Non-Capital Case).
- 274242 CHARLES E. ANTONIETTI, Attorney, submitting an Order of Court for payment of \$4,615.00 attorney fees for the defense of an indigent defendant, Willard Elam. Indictment Nos. 03-C6-61256, 04-CR-5251, 05-C6-60183 and 05-C6-60297 (Non-Capital Cases).
- 274315 MARK B. EPSTEIN, Attorney, submitting an Order of Court for payment of \$220.50 attorney fees for the defense of an indigent defendant, Fanni Lofton a/k/a Fannie Lofton. Indictment No. 05-CoMH-2956 (Non-Capital Case).
- 274316 MARK B. EPSTEIN, Attorney, submitting an Order of Court for payment of \$639.00 attorney fees for the defense of an indigent defendant, Fannie Lofton. Indictment No. 05-CoMH-2779 (Non-Capital Case).
- 274334 JOANN R. DINNEEN, Attorney, submitting an Order of Court for payment of \$87.50 attorney fees for the defense of an indigent defendant, James McCune. Indictment No. 05-MC2-002946 (Non-Capital Case).
- 274353 MORT SMITH, Private Investigator, presented by Cathryn Crawford, Attorney, submitting an Order of Court for payment of \$2,500.00 investigator fees for the defense of an indigent defendant, Malcolm Wright. Indictment No. 02-CR-2987501 (Non-Capital Case).
- 274382 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$1,586.75 attorney fees for the defense of an indigent defendant, Reginald Turner. Indictment No. 03-CR-13065-01 (Non-Capital Case).
- 274428 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$26,887.50 attorney fees for the defense of an indigent defendant, Larry Chatman. Indictment No. 01-CR-19561 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$0.00
NON-CAPITAL CASES TO BE APPROVED:	\$84,639.57

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 274220 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$482.74 for the defense of an indigent defendant, Joseph Keeley. Domestic Relations Civil Contempt Case No. 99-D-330198.
- 274224 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$680.25 for the defense of an indigent defendant, Timothy Coffman. Domestic Relations Civil Contempt Case No. 99-D-11826.

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- 274225 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$187.87 for the defense of an indigent defendant, Darlene Brodsky. Domestic Relations Civil Contempt Case No. 96-D-4126.
- 274226 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$204.00 for the defense of an indigent defendant, Steven McCarter. Domestic Relations Civil Contempt Case No. 02-D-7831.
- 274227 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.40 for the defense of an indigent defendant, Laurence Sails. Domestic Relations Civil Contempt Case Nos. 88-D-58441, 91-D-62399, 91-D-62400 and 91-D-62401.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2006 TO PRESENT:	\$0.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,363.26

JUVENILE CASES

- 274190 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$3,125.00 attorney fees for the defense of an indigent defendant, Sergio Zacarias, Father, re: J. Palencia, a minor. Indictment No. 02-JA-699 (Juvenile Case).
- 274191 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,255.65 attorney fees for the defense of an indigent defendant, Shaquail Ambrose, Mother, re: the Ambrose and Withers children, minors. Indictment Nos. 01-JA-2190, 01-JA-2191, 01-JA-2192 and 01-JA-2193 (Juvenile Cases).
- 274194 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, Alphonso Houskin, Father, re: A. Houskin, a minor. Indictment No. 00-JA-01546 (Juvenile Case).
- 274196 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Bryant Blake, Sr., Father, re: B. Blake, a minor. Indictment No. 01-JA-1841 (Juvenile Case).
- 274197 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-01421 (Juvenile Case).
- 274201 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Cerita Franklin, Mother, re: L. Franklin, a minor. Indictment No. 03-JA-612 (Juvenile Case).
- 274202 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,169.97 attorney fees for the defense of an indigent defendant, N. McGue, a minor. Indictment No. 87-J-3991 (Juvenile Case).
- 274203 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, McCoy Jones, Father, re: P. McCoy, a minor. Indictment No. 02-JA-1996 (Juvenile Case).

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- 274204 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Issiac Carter, Father, re: the Carter children, minors. Indictment Nos. 96-JA-1785 and 96-JA-1787 (Juvenile Cases).
- 274213 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Angela Chaney, Mother, re: the Chaney and Chaney-Pruitt children, minors. Indictment Nos. 04-JA-521, 04-JA-522 and 04-JA-523 (Juvenile Cases).
- 274214 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Shanna Stewart, Mother, re: J. Williams, a minor. Indictment No. 04-JA-1420 (Juvenile Case).
- 274215 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,715.00 attorney fees for the defense of an indigent defendant, Babette Mallas, Mother, re: C. Harvey, a minor. Indictment No. 03-JA-977 (Juvenile Case).
- 274216 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Ida Johnson, Legal Guardian, re: A. Sutterlin, a minor. Indictment No. 96-JA-5998 (Juvenile Case).
- 274217 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,355.76 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-484 (Juvenile Case).
- 274222 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Angel Gomez, Father, re: M. Gomez, a minor. Indictment No. 02-JA-1232 (Juvenile Case).
- 274223 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Jeffrey Salone, Father, re: L. Corley, a minor. Indictment No. 01-JA-2196 (Juvenile Case).
- 274232 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$751.00 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).
- 274233 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$594.00 attorney fees for the defense of an indigent defendant, Samuel Victory, Sr., Father, re: S. Victory, a minor. Indictment No. 04-JA-1577 (Juvenile Case).
- 274234 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Cranston Brown, Father, re: L. Brown, a minor. Indictment No. 04-JA-571 (Juvenile Case).
- 274235 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Betty Tavizon, Mother, re: A. Newman and J. Rodriguez, minors. Indictment Nos. 05-JA-570 and 05-JA-571 (Juvenile Cases).

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- 274236 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Xica McClain, Mother, re: J. McClain, a minor. Indictment No. 04-JA-01534 (Juvenile Case).
- 274237 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Andre Jackson, Father, re: C. Tilmon, a minor. Indictment No. 97-JA-859 (Juvenile Case).
- 274238 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-001451 (Juvenile Case).
- 274239 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,469.00 attorney fees for the defense of an indigent defendant, Joseph Garza, Father, re: M. Stewart, a minor. Indictment No. 05-JA-00296 (Juvenile Case).
- 274243 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 274244 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$2,059.00 attorney fees for the defense of an indigent defendant, Joseph Morrow, Father, re: S. Morrow, a minor. Indictment No. 04-JA-1394 (Juvenile Case).
- 274245 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of indigent defendants, the Jennings, Moore and Spearman children, minors. Indictment Nos. 00-JA-1537, 02-JA-908, 03-JA-589 and 03-JA-1531 (Juvenile Cases).
- 274246 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,600.00 attorney fees for the defense of an indigent defendant, Jimmy Banks, Father, re: T. Banks, a minor. Indictment No. 01-JA-02049 (Juvenile Case).
- 274247 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,290.00 attorney fees for the defense of an indigent defendant, Joseph Noy, Father, re: D. Spears, a minor. Indictment No. 03-JA-01688 (Juvenile Case).
- 274248 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$645.42 attorney fees for the defense of an indigent defendant, Regina Klein, Mother, re: the Sourile children, minors. Indictment Nos. 01-JA-119 and 01-JA-120 (Juvenile Cases).
- 274249 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,240.48 attorney fees for the defense of an indigent defendant, Zenon Flores, Father, re: the Flores children, minors. Indictment Nos. 04-JA-01409 and 04-JA-01410 (Juvenile Cases).
- 274250 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$842.00 attorney fees for the defense of an indigent defendant, Jamie Childs, Father, re: J. Childs, a minor. Indictment No. 98-JA-010600 (Juvenile Case).

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- 274268 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,291.11 attorney fees for the defense of an indigent defendant, Desiree Springer, Mother, re: the Springer children, minors. Indictment Nos. 03-JA-00042 and 03-JA-00043 (Juvenile Cases).
- 274317 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$2,587.28 attorney fees for the defense of an indigent defendant, R. Petska, a minor. Indictment No. 03-CoAD-1755 (Juvenile Case).
- 274318 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$427.00 attorney fees for the defense of an indigent defendant, Malcolm Groves, Father, re: the Groves children, minors. Indictment Nos. 05-JA-959 and 05-JA-960 (Juvenile Cases).
- 274319 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, Ronnie Crofton, Father, re: G. Williams, a minor. Indictment No. 01-JA-1301 (Juvenile Case).
- 274335 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,394.00 attorney fees for the defense of an indigent defendant, Monica Williams, Mother, re: M. Williams, a minor. Indictment No. 02-JA-01820 (Juvenile Case).
- 274337 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,306.50 attorney fees for the defense of an indigent defendant, Phillip Wheeler, Father, re: S. Wheeler, a minor. Indictment No. 03-JA-00113 (Juvenile Case).
- 274338 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Rodrick Nelson, Father, re: D. Nelson, a minor. Indictment No. 01-JA-02247 (Juvenile Case).
- 274354 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,735.00 attorney fees for the defense of an indigent defendant, Warren Love, Father, re: P. Johnson, a minor. Indictment No. 04-JA-860 (Juvenile Case).
- 274355 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, T. Humphries, a minor. Indictment No. 02-JA-01437 (Juvenile Case).
- 274356 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$4,195.00 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: J. Loza, a minor. Indictment No. 01-JA-00469 (Juvenile Case).
- 274357 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$266.08 attorney fees for the defense of an indigent defendant, Rafeon Young, Sr., Father, re: R. Young, a minor. Indictment No. 04-JA-756 (Juvenile Case).
- 274358 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$560.32 attorney fees for the defense of an indigent defendant, Jerri White, Mother, re: A. White, a minor. Indictment No. 99-JA-2710 (Juvenile Case).

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- 274359 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,903.62 attorney fees for the defense of an indigent defendant, Louise Whisby, Mother, re: the Richardson and Whisby children, minors. Indictment Nos. 97-JA-1201 and 97-JA-1203 (Juvenile Cases).
- 274360 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).
- 274361 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Henry Wallace, Father, re: I. Reed, a minor. Indictment No. 04-JA-00599 (Juvenile Case).
- 274362 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: the Collins children, minors. Indictment Nos. 94-JA-02499, 94-JA-02500 and 94-JA-02501 (Juvenile Cases).
- 274363 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Danny Johnson, Father, re: K. Williams, a minor. Indictment No. 02-JA-01019 (Juvenile Case).
- 274364 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: Y. Bass, a minor. Indictment No. 03-JA-01310 (Juvenile Case).
- 274365 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Amanoa Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).
- 274366 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Issac Dickey, Sr., Father, re: I. Dickey, a minor. Indictment No. 99-JA-00777 (Juvenile Case).
- 274368 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).
- 274369 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Onieta Perry, Mother, re: T. Spruiell, a minor. Indictment No. 04-JA-00353 (Juvenile Case).
- 274370 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: the Wellington children, minors. Indictment Nos. 01-JA-02243 and 01-JA-02244 (Juvenile Cases).
- 274371 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).

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- 274383 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Grant Coleman, Father, re: the Coleman and Moseley children, minors. Indictment Nos. 04-JA-242, 04-JA-243 and 04-JA-881 (Juvenile Cases).
- 274384 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Candace Potter, Mother, re: the Diaz children, minors. Indictment Nos. 05-JA-414 and 05-JA-415 (Juvenile Cases).
- 274385 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Jeffrey Coleman, Father, re: K. Coleman, a minor. Indictment No. 05-JA-422 (Juvenile Case).
- 274386 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,692.32 attorney fees for the defense of an indigent defendant, Rita King, Mother, re: the King and Turner children, minors. Indictment Nos. 02-JA-01478 and 04-JA-675 (Juvenile Cases).
- 274387 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,046.46 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: the Wynter child, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 274388 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,451.00 attorney fees for the defense of an indigent defendant, T. Bray, a minor. Indictment No. 02-JA-1236 (Juvenile Case).
- 274390 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,832.50 attorney fees for the defense of an indigent defendant, Thomas Olson, Father, re: the Olson children, minors. Indictment Nos. 01-JA-1620 and 01-JA-1621 (Juvenile Cases).
- 274391 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Jermaine Edinburg, Father, re: J. Edinburg, a minor. Indictment No. 04-JA-1305 (Juvenile Case).
- 274392 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,932.50 attorney fees for the defense of an indigent defendant, Brandy Davis, Mother, re: the Wimberly children, minors. Indictment Nos. 04-JA-1284 and 04-JA-1285 (Juvenile Cases).
- 274393 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Bruce Howard, Father, re: B. Howard, a minor. Indictment No. 03-JA-485 (Juvenile Case).
- 274394 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,715.00 attorney fees for the defense of an indigent defendant, Camilla Jeffries, Mother, re: the Jeffries and Owens children, minors. Indictment Nos. 04-JA-104, 04-JA-105 and 04-JA-106 (Juvenile Cases).
- 274395 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,705.00 attorney fees for the defense of an indigent defendant, J. Edinburg, a minor. Indictment No. 04-JA-1305 (Juvenile Case).

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- 274396 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,835.00 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: the Ellis, Henry and Johnson children, minors. Indictment Nos. 00-JA-1369, 00-JA-1370, 00-JA-1371 and 04-JA-205 (Juvenile Cases).
- 274397 JEFFERY LUCKETT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,220.00 attorney fees for the defense of an indigent defendant, P. Mitchell, a minor. Indictment No. 03-JA-00833 (Juvenile Case).
- 274398 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$2,750.00 attorney fees for the defense of an indigent defendant, Curbit Cross, Father, re: D. Cross, a minor. Indictment No. 98-JA-03850 (Juvenile Case).
- 274399 JEFFERY LUCKETT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,145.00 attorney fees for the defense of an indigent defendant, I. Ornelas, a minor. Indictment No. 03-JA-00102 (Juvenile Case).
- 274400 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,101.48 attorney fees for the defense of an indigent defendant, Eric Steen, Father, re: E. Steen, a minor. Indictment No. 04-JA-01232 (Juvenile Case).
- 274401 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$4,742.50 attorney fees for the defense of an indigent defendant, Ulysses Green, Father, re: the Bates and Green children, minors. Indictment Nos. 02-JA-1373 and 04-JA-368 (Juvenile Cases).
- 274402 CONSTANTINE P. KANELLOS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, E. Middleton, a minor. Indictment No. 02-JA-1474 (Juvenile Case).
- 274404 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,604.30 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 02-JA-608 (Juvenile Case).
- 274405 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,955.51 attorney fees for the defense of an indigent defendant, Sol Hicks, Father, re: A. Hicks, a minor. Indictment No. 03-JA-179 (Juvenile Case).
- 274429 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,172.50 attorney fees for the defense of an indigent defendant, Carolyn Earnest, Mother, re: the Morrow children, minors. Indictment Nos. 04-JA-1394 and 05-JA-846 (Juvenile Cases).
- 274431 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: L. Vaughn, a minor. Indictment No. 96-JA-4113 (Juvenile Case).
- 274432 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,052.52 attorney fees for the defense of an indigent defendant, Duwayne Davis, Father, re: D. Boyce, a minor. Indictment No. 03-JA-00673 (Juvenile Case).

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274434 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Clyde Neely, Father, re: D. Neely, a minor. Indictment No. 05-JA-446 (Juvenile Case).

274436 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$5,932.50 attorney fees for the defense of an indigent defendant, Scott Panier, Father, re: S. Panier, a minor. Indictment No. 02-JA-00126 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$0.00
JUVENILE CASES TO BE APPROVED:	\$120,906.78

SPECIAL COURT CASES

274349 BELL, BOYD & LLOYD, LLC, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,251.35 attorney fees and expenses regarding Remblake (Fredrickson f.k.a.) v. Michael F. Sheahan, Case No. 05-CH-07998 (Petition of Special State's Attorney), for the months of July and August 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

274350 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,215.02 attorney fees and expenses regarding Felicia Stafford v. Sheahan, Case No. 04-L-13133 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-2502), for the period of June 3 through October 12, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274351 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,531.24 attorney fees and expenses regarding Hessie Stewart v. Cook County, et al., Case No. 05-L-1244 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-05203), for the period of June 7 through September 29, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274367 STETLER & DUFFY, LTD., William P. Ziegelmuller and Joni M. Green, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,847.63 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., USDC No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-8643), for the period of May 10 through September 30, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

VICE CHAIRMAN STEELE AND COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

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274372 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,459.01 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 01-L-5894 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8573), for the period of June 3 through October 10, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274373 BELL, BOYD & LLOYD, LLC, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,283.57 attorney fees and expenses regarding Remus v. Sheahan, et al., Case No. 05-C-09250, for the months of July and August 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

274374 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,171.04 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182) for the period of May 31 through October 6, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274375 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,223.16 attorney fees and expenses regarding Nathson Fields, et al. v. Lt. Edward Byrne, et al., Case No. 00-L-009339 (consolidated with Case Nos. 02-L-14917 and 01-L-009023), for the period of April 28 through August 25, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

274376 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Kiaczynski, Frank J. Marisco and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,704.52 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of September 10, 2004 through February 8, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

VICE CHAIRMAN STEELE AND COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 274377 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Kiaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,389.18 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of February 9 through April 26, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

VICE CHAIRMAN STEELE AND COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 274378 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$112,960.05 attorney fees and expenses regarding Faulkner v. Alexander, et al., Case No. 04-CH-8572 (consolidated with Case No. 04-MR-3002 [Will County] Allstate Insurance Company v. Wanda Faulkner, et al.), for the period of June 3 through October 18, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 274411 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$53,211.81 attorney fees and expenses regarding Micnerski v. Sheahan, et al., Case Nos. 02-C-7025 and 03-C-5742 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-11409), for the period of October 6, 2003 through August 16, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 274413 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,040.35 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of May 5, 2004 through June 29, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 274418 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, John T. Roache, Wallace C. Solberg and Joel C. Griswold, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$57,698.24 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of August 2-31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY AND VICE CHAIRMAN STEELE VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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274419 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, John T. Roache, Wallace C. Solberg and Joel C. Griswold, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,298.71 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of September 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY AND VICE CHAIRMAN STEELE VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

274420 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, John T. Roache, Wallace C. Solberg and Joel C. Griswold, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$75,841.90 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of October 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY AND VICE CHAIRMAN STEELE VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

274480 SANDRA L. THIEL, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$550.00 attorney fees and expenses regarding Estate of Lloyd LeFedge, Disabled Person, Case No. 05-P-7664. Please forward the check to Karen J. Dimond, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$0.00
SPECIAL COURT CASES TO BE APPROVED:	\$568,676.78

SPECIAL COURT CRIMINAL CASE

274379 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$141,805.13 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$13,783.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$13,837.50, and to pay the sum of \$114,184.63, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of October 2005.

1. Services – Assistant Special Prosecutors	\$64,740.10
2. Office Rent	4,319.11
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	427.43
5. Office Expense	730.64
6. Services – Investigators	32,543.81
7. Office Salaries	7,190.48
8. Computer Maintenance	2,065.00
9. Services – Court Reporters	835.40
10. Westlaw Legal Research	523.88

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Said amounts totaling \$141,805.13. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$141,805.13 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006

TO PRESENT:	\$0.00
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$141,805.13

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 274192 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$423,396.00, 2nd part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the period of September 15 through October 31, 2005. Bond Issue (20000 Account). (See Comm. No. 273609). Purchase Order No. 146396, approved by County Board June 21, 2005.
- 274198 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$502,722.05, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of October 6-26, 2005 (239-223 Account). (See Comm. No. 273844). Purchase Order No. 147026, approved by County Board November 3, 2004.
- 274205 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$117,577.96, part payment for Contract No. 05-45-444, for the development, implementation and staffing of the Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services, for the month of September 2005 (326-260 Account). (See Comm. No. 273569). Purchase Order No. 147253, approved by County Board April 6, 2005.
- 274206 NEC SOLUTIONS (AMERICA), INC., Chicago, Illinois, submitting invoice totaling \$66,572.08, part payment for Contract No. 05-42-305, for maintenance of computer equipment for the Criminal Apprehension and Booking System (CABS) unit for the Sheriff's Police Department, for the month of October 2005 (231-440 Account). (See Comm. No. 273679). Purchase Order No. 145524, approved by County Board January 20, 2005.
- 274207 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$140,219.40, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation Department, Circuit Court of Cook County, for the month of September 2005 (326-249 Account). (See Comm. No. 273038). Purchase Order No. 145298, approved by County Board November 3, 2004.

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- 274208 G4S JUSTICE SERVICES, INC., (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$105,000.00, part payment for Contract No. 05-45-440, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the months of March through May and August 2005 (236-449 Account). (See Comm. No. 274102). Purchase Order No. 146602, approved by County Board April 6, 2005.
- 274210 G4S JUSTICE SERVICES, INC., (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$243,510.00, part payment for Contract No. 05-45-480, for the rental of electronic monitoring systems for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the months of April through September 2005 (236-638 Account). Purchase Order No. 147880, approved by County Board May 3, 2005.
- 274211 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$113,550.00, full payment for Contract No. 04-82-667, for smocks and blazers for the Clerk of the Circuit Court (335-320 Account). Purchase Order No. 141045, approved by County Board August 23, 2004 by poll and ratified on September 8, 2004.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 274219 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$148,204.75, 1st part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending October 21, 2005. Bond Issue (20000 Account). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 274321 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$94,129.11, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of October 2005 (236-298 Account). (See Comm. No. 273839). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 274322 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$41,574.78, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2005 (212-298 Account). (See Comm. No. 273677). Purchase Order No. 142439, approved by County Board September 21, 2004.
- 274323 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$43,399.44, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2005 (212-298 Account). (See Comm. No. 273683). Purchase Order No. 142441, approved by County Board September 21, 2004.

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- 274324 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$48,388.60, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2005 (212-298 Account). (See Comm. No. 273678). Purchase Order No. 142444, approved by County Board September 21, 2004.
- 274325 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$34,670.40, part payment for Contract No. 05-41-60, for publication of the triennial and non-triennial 2005 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 274061). Purchase Order No. 142526, approved by County Board September 8, 2004.
- 274326 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$116,787.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of September 2005 (200-450 Account). (See Comm. No. 273304). Purchase Order No. 145942, approved by County Board May 17, 2005.
- 274327 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$72,253.41, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of October 2005 (490-440 Account). (See Comm. No. 273701). Purchase Order No. 142642, approved by County Board October 24, 2003.
- 274328 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$328,137.36, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of October 27 through November 9, 2005 (239-223 Account). (See Comm. No. 274198). Purchase Order No. 147026, approved by County Board November 3, 2004.
- 274329 FRASER, Division of Indexing & Equipment Corporation, Bridgeview, Illinois, submitting invoice totaling \$55,750.00, full payment for Contract No. 05-85-303, for file jackets for the Department of Corrections (239-350 Account). Purchase Order No. 147476, approved by County Board September 8, 2005.
- 274416 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$144,893.38, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation Department, Circuit Court of Cook County, for the month of October 2005 (326-249 Account). (See Comm. No. 274207). Purchase Order No. 145298, approved by County Board November 3, 2004.
- 274417 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$33,858.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Treasurer's Office (534-579 Account). Purchase Order No. 148022, approved by County Board September 21, 2004 and September 8, 2005.
- 274425 GOLDEN ENGINEERING, INC., Centerville, Indiana, submitting invoice totaling \$51,394.00, full payment for Contract No. 05-42-455, for portable XR200 X-ray systems and accessories for the Sheriff's Police Department (769-521 Account). Purchase Order No. 147525, approved by County Board March 1, 2005.

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- 274426 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$32,960.00, 25th part payment for Contract No. 00-41-1107, for architectural/engineering services (additional) for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period ending May 27, 2005. Bond Issue (7000 Account). (See Comm. No. 273044). Purchase Order No. 107845, approved by County Board April 5, 2000.
- 274435 F.H.P. TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$151,463.84, 3rd part payment for Contract No. 04-53-717, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II, for the Office of Capital Planning and Policy, for the months of August and September 2005. Bond Issue (20000 Account). (See Comm. No. 273045). Purchase Order No. 141186, approved by County Board September 8, 2004.
- 274437 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$148,204.75, 2nd part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections for the Office of Capital Planning and Policy, for the period of October 22 through November 18, 2005. Bond Issue (20000 Account). (See Comm. No. 274219). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 274440 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$639,366.00, 26th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of October 2005. Bond Issue (20000 Account). (See Comm. No. 274147). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 274441 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of November 2005 (200-235 Account). (See Comm. No. 273423). Purchase Order No. 142494, approved by County Board January 22, 2004.
- 274442 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$845,795.20, part payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of October through December 2005 (012-441 Account). (See Comm. No. 273385). Purchase Order No. 147515, approved by County Board June 7, 2005.
- 274443 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$29,060.00, 32nd part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of May 2005. Bond Issue (37000 Account). (See Comm. No. 271669). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 274448 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$245,566.26, 7th part payment for Contract No. 04-53-759, for Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the month of September 2005. Bond Issue (20000 Account). (See Comm. No. 273882). Purchase Order No. 141596, approved by County Board October 5, 2004.
- 274449 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$211,719.58, 14th part payment for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Courts Building and Criminal Courts Administration Building for the Office of Capital Planning and Policy, for the period of September 16-30, 2005. Bond Issue (20000 Account). (See Comm. No. 273613). Purchase Order No. 136617, approved by County Board December 16, 2003.
- 274450 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$95,493.61, 2nd part payment for Contract No. 04-53-588, for furniture for the New Domestic Violence Courthouse for the Office of Capital Planning and Policy. Bond Issue (37000 Account). (See Comm. No. 273312). Purchase Order No. 139984, approved by County Board June 15, 2004.
- 274451 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$152,800.00, 3rd part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the month of October 2005. Bond Issue (20000 Account). (See Comm. No. 273886). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 274452 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$34,200.00, 4th part payment for Contract No. 05-43-405, for architectural/engineering services (basic) for the Criminal Courts Administration Building (CCAB) Kitchen/Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the months of August through November 2005. Bond Issue (20000 Account). (See Comm. No. 272776). Purchase Order No. 145713, approved by County Board February 1, 2005.
- 274453 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$27,707.00, 27th part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of May 2005. Bond Issue (37000 Account). (See Comm. No. 272493). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 274454 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of October 15 through November 14, 2005 (499-260 Account). Purchase Order No. 142497, approved by County Board July 12, 2005.
- 274457 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$203,188.75, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office (715/040-579 Account). (See Comm. No. 271095). Purchase Order No. 97051, approved by County Board February 18, 1999.

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- 274458 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$564,030.00, 6th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of October 8 through November 4, 2005. Bond Issue (7000 Account). (See Comm. No. 273879). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 274459 ENGINEERED SECURITY SYSTEMS, INC. (ESSI), Towaco, New Jersey, submitting invoice totaling \$70,010.54, part payment for Contract No. 05-45-309, to install conduit and communication, command, and control cabling in preparation for the upcoming integrated security camera and hold-up button project associated with the Integrated Cashiering and Security System Project for the Clerk of the Circuit Court (715/335-579 Account). (See Comm. No. 272109). Purchase Order No. 145729, approved by County Board March 23, 2004.
- 274462 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$50,493.96, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of October 2005 (236-298 Account). (See Comm. No. 273842). Purchase Order No. 143529, approved by County Board October 17, 2002 and September 8, 2004.
- 274464 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of December 2005 (714/012-579 Account). (See Comm. No. 273615). Purchase Order No. 142893, approved by County Board November 16, 2004.
- 274472 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$275,000.00, full payment for Contract No. 05-53-235, to furnish and install dishwashers including removal of old units for the Department of Corrections (717/239-521 Account). Purchase Order No. 146201, approved by County Board June 7, 2005.
- 274473 ADVANTAGE CHEVROLET, Hodgkins, Illinois, submitting invoice totaling \$204,837.60, full payment for Contract No. 05-82-428, for eight (8) Chevrolet 3500 Express 15-passenger vans with cages and window guards for the Sheriff's Department of Community Supervision and Intervention (717/236-549 Account). Purchase Order No. 146789, approved by County Board July 29, 2005 by poll and ratified on September 8, 2005.
- 274474 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$633,949.00, 1st part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system for the County Clerk's Office, Real Estate & Tax Division (717/110-579 Account). Purchase Order No. 148250, approved by County Board May 17, 2005.
- 274475 CHAMPION ENVIRONMENTAL SERVICES, INC., Gilberts, Illinois, submitting two (2) invoices totaling \$779,130.00, 1st and 2nd part payments for Contract No. 05-53-475, for environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of July 12 through November 3, 2005. Bond Issue (28000 Account). Purchase Order No. 146601, approved by County Board July 12, 2005.

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- 274476 QUINTANA MULTI-LINGUAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$28,322.85, part payment for Contract No. 05-73-327, for language interpreter services for the Circuit Court of Cook County, Office of the Chief Judge, on various dates in the months of June through August 2005 (300-289 Account). Purchase Order No. 146179, approved by County Board June 7, 2005.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 274477 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$41,589.00, 1st part payment for Contract No. 05-53-404, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy for the Office of Capital Planning and Policy, for the months of September and October 2005. Bond Issue (9000 Account). Purchase Order No. 146203, approved by County Board June 7, 2005.

- 274479 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$197,379.00, part payment for Contract No. 04-43-879, for computer hardware and software support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 146897, approved by County Board September 21, 2004 and September 8, 2005.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 274193 CITY OF EVANSTON, Evanston, Illinois, submitting invoice totaling \$42,900.00, part payment for Contract No. 02-41-1264, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 271963). Purchase Order No. 136660, approved by County Board September 19, 2002 and October 24, 2003.
- 274209 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting invoice totaling \$47,302.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 273637). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.
- 274218 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting five (5) invoices totaling \$182,761.49, part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 273647). Purchase Order No. 145779, approved by County Board September 19, 2002 and October 24, 2003.

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- 274241 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting eight (8) invoices totaling \$133,347.03, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending October 15, October 22, October 29 and November 5, 2005 (897-222 Account). (See Comm. No. 274067). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 274314 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of November 1-15, 2005 (240-272 Account). (See Comm. No. 274101). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 274320 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$89,598.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of October 1-15, 2005 (897-368 Account). (See Comm. No. 274077). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 274422 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$50,168.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the months of June and September 2005 (897-450 Account). (See Comm. No. 274058). Purchase Order No. 145945, approved by County Board May 17, 2005.
- 274423 STANDARD PARKING, Chicago, Illinois, submitting two (2) invoices totaling \$240,436.02, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the months of August and September 2005 (897-235 Account). (See Comm. No. 273035). Purchase Order No. 144478, approved by County Board November 3, 2004.
- 274424 MALCOLM X COLLEGE, City Colleges of Chicago, Chicago, Illinois, submitting invoice totaling \$27,474.10, part payment for Contract No. 04-41-440, for an associate degree in nursing scholarship program for the Bureau of Health Services, for the months of June through August 2005 (890-245 Account). (See Comm. No. 267123). Purchase Order No. 138371, approved by County Board January 22, 2004.
- 274430 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$33,690.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of October 21 through November 20, 2005 (891-442 Account). (See Comm. No. 273650). Purchase Order No. 143780, approved by County Board September 21, 2004.
- 274433 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$59,544.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of November 2005 (891-272 Account). (See Comm. No. 273898). Purchase Order No. 146628, approved by County Board April 17, 2001 and June 7, 2005.

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- 274438 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$46,489.29, part payment for Contract No. 02-72-720, for reagents and supplies for a vendor provided coagulation analyzer for Stroger Hospital of Cook County, for the months of July through September 2005 (897-365 Account). (See Comm. No. 272796). Purchase Order No. 142548, approved by County Board September 5, 2002, July 12, 2005 and September 8, 2005.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 274439 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting four (4) invoices totaling \$60,358.00, part payment for Contract No. 03-41-169, for maintenance and supplies for the building automation security system for Stroger Hospital of Cook County, for the months of July through October 2005 (897-450 Account). (See Comm. No. 274110). Purchase Order No. 142645, approved by County Board September 19, 2002.
- 274444 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting ten (10) invoices totaling \$48,448.73, part payment for Contract No. 02-72-1271, for reference laboratory testing services at various clinics for the Ambulatory and Community Health Network of Cook County, for the months of March, June and July 2005 (893-278 Account). (See Comm. No. 272793). Purchase Order No. 145086, approved by County Board March 18, 2003.
- 274445 MED-TEC, INC., Chicago, Illinois, submitting invoice totaling \$27,425.00, part payment for Contract No. 04-41-45, for Indexed Patient Positioning System (radiation oncology) equipment and accessories for Stroger Hospital of Cook County (717/897-540 Account). (See Comm. No. 264977). Purchase Order No. 137233, approved by County Board September 4, 2003.
- 274446 INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$98,081.25, part payment for Contract No. 04-45-702, for pharmaceutical grade nitric oxide gases for inhalation and for the rental of the delivery system for Stroger Hospital of Cook County (897-637 Account). (See Comm. No. 271042). Purchase Order No. 144468, approved by County Board May 18, 2004.
- 274447 STRYKER HOWMEDICA OSTEONICS, Chicago, Illinois, submitting six (6) invoices totaling \$40,431.45, part payment for Contract No. 04-45-223, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 269558). Purchase Order No. 142528, approved by County Board October 7, 2003.
- 274455 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$39,750.00, part payment for Contract No. 04-43-879, for computer hardware and software support services for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 147163, approved by County Board September 21, 2004 and September 8, 2005.
- 274456 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$158,715.00, 3rd part payment for Contract No. 04-53-864, for the Honeywell Building Alarm System Upgrade, Phases IV and V for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 272800). Purchase Order No. 145771, approved by County Board May 3, 2005.

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- 274460 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting eighty-three (83) invoices totaling \$248,704.00, part payment for Contract No. 04-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County, on various dates in the months of June through September 2005 (893-362 Account). Purchase Order No. 147990, approved by County Board June 15, 2004.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 274461 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$51,829.09, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, for the period ending September 30, 2005 (897-278 Account). (See Comm. No. 274064). Purchase Order No. 143538, approved by County Board June 3, 2004.
- 274463 PRO-MEDICAL EQUIPMENT & SUPPLIES, INC., Villa Park, Illinois, submitting invoice totaling \$67,000.00, full payment for Contract No. 05-73-420, for magnetic resonance (MR) compatible infusion pump system and MR infusion administration sets for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 147649, approved by County Board September 20, 2005.
- 274465 ADVANCED RECORDS MANAGEMENT, INC., Fairview Heights, Illinois, submitting two (2) invoices totaling \$73,278.36, part payment for Contract No. 04-84-788, for microfilming and digital imaging services of inpatient and outpatient billing documents for Stroger Hospital of Cook County (897-246 Account). Purchase Order No. 144962, approved by County Board March 15, 2005.
- 274466 THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, Chicago, Illinois, submitting four (4) invoices totaling \$186,179.86, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Orthopaedic Surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of July through September 2005 (897-272 Account). Purchase Order No. 146356, approved by County Board March 1, 2005.
- 274467 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting three (3) invoices totaling \$38,409.60, part payment for Contract No. 04-72-625, for reagents and supplies for nucleic acid amplification for direct detection of chlamydia and gonorrhea for Stroger Hospital of Cook County, for the period of August 16 through September 30, 2005 (897-365 Account). Purchase Order No. 142472, approved by County Board July 13, 2004.
- 274468 STRYKER SPINE, Chicago, Illinois, submitting nine (9) invoices totaling \$67,290.55, part payment for Contract No. 05-45-229, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 144235, approved by County Board December 14, 2004.
- 274469 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$244,500.00, full payment for Contract No. 05-45-45, for maintenance of x-ray equipment for Cermak Health Services of Cook County, for the period of December 2004 through November 2005 (240-442 Account). Purchase Order No. 142928, approved by County Board July 13, 2004.

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- 274470 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$87,813.57, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Neurosurgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of March 2005 (897-272 Account). Purchase Order No. 144902, approved by County Board December 5, 2000 and February 1, 2005.
- 274471 BAYER HEALTHCARE, LLC, Diagnostics Division, Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$29,271.00, part payment for Contract No. 04-42-699, for reportable test kits (HIV, HCV and HIV Trugene) for Stroger Hospital of Cook County, for the period of September 26-30 and October 17-21, 2005 (897-365 Account). Purchase Order No. 144304, approved by County Board May 18, 2004.
- 274478 INTERFAITH HOUSE, INC., Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 05-41-632, for convalescent care for homeless persons for the Bureau of Health Services, for the period of July 1, 2005 through June 30, 2006 (899-298 Account). Purchase Order No. 147879, approved by County Board September 8, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 274339 PETER J. RAINES, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on May 18, 2004. The Petitioner tripped over a dumpster, and as a result he injured his left ring finger (fractured left ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-34850 in the amount of \$3,440.44 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Kelly E. Cotter, Law Office of Kelly E. Cotter.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 274340 ROBERT ROJO, in the course of his employment as an Investigator for the Sheriff's Police Department sustained accidental injuries on April 11, 2002. The Petitioner was attempting to restrain a violent inmate, and as a result he injured his left knee and left ankle (left knee sprain and chondromalacia to the left knee; left ankle sprain and a tear to the lateral ankle ligament, grade IV). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-22537 in the amount of \$9,481.34 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 274341 LUZ TERESA SEPULVEDA, in the course of her employment as a Stenographer for the Department of Human Rights, Ethics and Womens' Issues sustained accidental injuries on February 17, 2003. The Petitioner felt severe pain and tingling in both hands and arms after repetitive typing, and as a result she injured both hands and arms (bilateral carpal tunnel syndrome and surgical decompression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-28011 in the amount of \$26,886.24 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Walter Mrozinski, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 274342 DORIAN SPIVEY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 23, 2003. The Petitioner was attempting to restrain an inmate, and as a result he injured his right shoulder and right elbow (right shoulder injury requiring arthroscopic subacromial decompression and open acromioclavicular joint resection and debridement of the right labrum). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-51932 in the amount of \$33,966.30 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 274343 CATHY O. TAYLOR, in the course of her employment as a Clinical Nurse for Stroger Hospital of Cook County sustained accidental injuries on October 12, 1999. The Petitioner was lifting a patient in a bed when she felt a pull in her shoulder, and as a result she injured her right shoulder (right shoulder sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-66160 in the amount of \$2,833.36 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: Rich Volpe, Law Firm of Bernstein & Grazian.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 274344 MICHAEL L. WILSON, in the course of his employment as a Police Officer for Stroger Hospital of Cook County sustained accidental injuries on February 16, 2004. The Petitioner was trying to restrain a combative patient, and as a result he injured his right hand (spiral fracture of the right fourth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-13566 in the amount of \$16,734.28 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Andrew A. Galich, Law Firm of Bernard R. Nevoral & Associates.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 274346 ANNIE AUSTIN, in the course of her employment as a Clinical Nurse for Stroger Hospital of Cook County sustained accidental injuries on August 7, 1999. The accident occurred when the Petitioner was transferring a patient, and as a result she injured her right shoulder and neck (cervical radiculopathy and a large right posterior herniated disc at C5-6). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-39697 in the amount of \$45,000.00 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 274347 LYNN PLISKA, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 6, 2003. The accident occurred when the Petitioner was going up a flight of stairs and fell forward, and as a result she injured her lower back and left leg (lower back strain and left sided radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-40856 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee July 11, 2005). Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 274348 SHAWN S. ECHLIN, in the course of her employment as a Data Processing Coordinator for the Department for Management of Information Systems sustained accidental injuries on April 16, 2003 and October 21, 2003. The April 16, 2003 accident occurred when the Petitioner lifted a 75 pound printer, and as a result she injured her lower back. The October 21, 2003 accident occurred when the Petitioner was bending over to install a maintenance kit on a printer, and as a result she injured her lower back (total discectomy L5-S1, transverse lumbar interbody fusion with Vitoss bone supplementation infuse and carbon fiber cage insertion, fusion L5-S1 with hardware fixation with screws and a rod was inserted). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 03-WC-30375 and 03-WC-54517 in the amount of \$80,000.00 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Henry C. Szesny, Law Firm of Henry C. Szesny & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$0.00

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$223,341.96

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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274409 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,615.02. Claim No. 20050052, State's Attorney's Office.

Responsible Party: Chicago Transit Authority, Deborah E. Tipps (Driver), Merchandise Mart Plaza, P.O. Box 3555, Chicago, Illinois 60615

Damage to: State's Attorney's Office vehicle

Our Driver: Robert Prawiec, Unit #2932

Date of Accident: August 8, 2005

Location: 1500 South California Avenue, Chicago, Illinois
(250-444 Account).

274410 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,900.00. Claim No. 97000644, Department of Corrections.

Responsible Party: Zbigniew Sz wajnos, 616 Draftwood Avenue, Romeoville, Illinois 60446

Damage to: Department of Corrections vehicle

Our Driver: Reinaldo Vale, Unit #506

Date of Accident: March 19, 2003

Location: 31st Street near California Avenue, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$0.00
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,515.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

274412 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$902.00. Claim No. 97005659, Highway Department.

Claimant: Yolanda Beamon, 199 Martin Lane, Chicago Heights, Illinois 60411

Claimant's Vehicle: 1991 Nissan Sentra

Date of Accident: February 16, 2005

Location: Joe Orr Road near Cottage Grove Avenue, Chicago Heights, Illinois

Claimant's vehicle was traveling in the eastbound lane of Joe Orr Road near Cottage Grove Avenue in Chicago Heights. The Claimant's vehicle struck a pothole, damaging the left side front and back tires and rims (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$0.00
SELF-INSURANCE CLAIM TO BE APPROVED:	\$902.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 274330 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding James Sykes v. Cannon, et al., Case No. 03-C-4738. This matter arises from an allegation of denial of medical care involving Cermak Health Services of Cook County. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to James Sykes. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 274331 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Brennan v. Cook County Department of Corrections, et al., Case No. 05-M1-15645. This matter arises from alleged loss of inventoried property when Plaintiff was incarcerated in the Cook County Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Patrick Brennan. Please forward the check to Dominick L. Lanzito, Assistant State's Attorney, for transmittal.
- 274332 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Steve Podkulski v. Baird, et al., Case No. 04-C-3259. This matter arises from an alleged Civil Rights violation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Steve Podkulski. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 274333 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Marcus Jackson v. City of Chicago, et al., Case No. 04-C-7592. This matter arises from an allegation of false arrest and unlawful detention involving the Sheriff's Office. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Marcus Jackson and Lonny Ben Ogus, his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

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274336 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Patrice Coles v. Officer Tara Martinez, Case No. 04-C-2866. This matter involves an alleged claim of excessive force at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Patrice Coles. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

274345 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$800.00 for the release and settlement of suit regarding Lesa Williams v. County of Cook, USDC No. 05-C-3499. This matter arises out of plaintiff's claims under Title VII of the Civil Rights Act of 1964 and 42 U.S.C. § 1981, alleging termination from employment due to race discrimination. The matter has been settled for the sum of \$800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$800.00, made payable to Lesa Williams and David Thollander. Please forward the check to Mary Carol Farmar, Assistant State's Attorney, Labor & Employment Division, for transmittal.

274352 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Damani v. Conner, Case No. 04-C-7283. This matter arises from an alleged Civil Rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Kamat Damani and Gregory E. Kulis & Associates, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

274380 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Jose Garcia v. Michael Sheahan, et al., Case No. 05-C-1798. This matter arises from an alleged Civil Rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Jose Garcia and Arnstein & Lehr, LLP, his attorney. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

274389 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Lonnie Griffin v. Sgt. Jackson, et al., Case No. 05-C-1309. This matter involves an alleged claim of excessive force at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Lonnie Griffin and Gregory E. Kulis and Associates, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

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- 274403 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Tonya Hill, a minor, by and through her mother and next friend, Lasheca Moss, Plaintiff v. County of Cook, Case No. 05-L-9053. We have settled this alleged medical negligence case for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$4,883.14 made payable to Lasheca Moss, mother and next friend of Tonya Hill and Michael R. Panter and Associates and the Illinois Department of Public Aid; and the second check in the amount of \$5,116.86 made payable to Hartford CEBSCO. Please forward the checks to Joyce E. Schoonover, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 274406 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Vernon Jones v. David Walker, et al., Case No. 04-C-7647. This matter involves an alleged claim of excessive force at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Vernon Jones and Gregory E. Kulis and Associates, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 274407 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Follstad v. Budlove, Case No. 02-L-13323. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 7, 2005. State's Attorney recommends payment of \$20,000.00, made payable to David Weisinger and Dudley & Lake, his attorney. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 274408 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Shirlee Garcia v. County of Cook, et al., Case No. 00-L-011685. We have settled this alleged medical negligence case for the sum of \$75,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2005. State's Attorney recommends payment of \$75,000.00, made payable to Shirlee Garcia and Clifford Law Offices, her attorney. Please forward the check to Craig M. Sandberg, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 274414 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Jaktely Whitley v. County of Cook, Case No. 01-CV-4805. We have settled this alleged deliberate indifference to medical/dental needs case for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 6, 2005. State's Attorney recommends payment of \$50,000.00, made payable to Jaktely Whitley and Patricia E. Bender, his attorney. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 274415 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400,000.00 for the release and settlement of suit regarding Logan Turner, as Special Administrator of the Estate of Cynthia Hudson v. County of Cook, Case No. 01-L-11862. We have settled this alleged medical negligence case for the sum of \$400,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2005. State's Attorney recommends payment of \$400,000.00, made payable to Logan Turner, as Special Administrator of the Estate of Cynthia Hudson and Lane & Lane, her attorneys. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$0.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$613,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 274251 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$295.18, for medical services rendered on September 25, 2004 to patient/arrestee, Levie Bryant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$445.00, less discount of \$149.82 = \$295.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274252 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$567.00, for medical services rendered from February 1-3, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,709.00, minus \$5,142.00 in unrelated charges = \$567.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274253 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on February 10, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274254 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,430.00, for medical services rendered on June 30, 2003 to patient/arrestee, Jose Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274255 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$128.00, for medical services rendered on June 29, 2003 to patient/arrestee, Jose Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274256 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$406.00, for medical services rendered on October 25, 2004 to patient/arrestee, David Cummings. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$580.00, less discount of \$174.00 = \$406.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274257 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on February 8, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274258 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$240.47, for medical services rendered from October 17-18, 2004 to patient/arrestee, Janice Curry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$480.00, less discount of \$239.53 = \$240.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274259 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$218.61, for medical services rendered on October 20, 2004 to patient/arrestee, Janice Curry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$585.00, less discount of \$366.39 = \$218.61 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274260 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on February 9, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274261 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$99.88, for medical services rendered from December 31, 2004 through January 3, 2005 to patient/arrestee, Fred Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$122.00, less discount of \$22.12 = \$99.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274262 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on February 6, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274263 RUSH NORTH SHORE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,408.28, for medical services rendered from January 6-8, 2005 to patient/arrestee, Ryszard Pelc. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,200.24, minus \$6,939.90 in unrelated charges, less discount of \$852.06 = \$3,408.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274264 HOPE AT CALVARY, INC., Oak Park, Illinois, submitting invoice totaling \$144.04, for medical services rendered on July 19, 2004 to patient/arrestee, Sandy Ely. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$168.00, less discount of \$23.96 = \$144.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274265 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on February 7, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274266 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$498.75, for medical services rendered on November 18, 2004 to patient/arrestee, Humberto Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$712.50, less discount of \$213.75 = \$498.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274267 AMBULANCE TRANSPORTATION, INC., Tinley Park, Illinois, submitting invoice totaling \$200.00, for medical services rendered on September 22, 2003 to patient/arrestee, Yvonne Pelter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$592.00, less discount of \$392.00 = \$200.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274269 AMBULANCE TRANSPORTATION, INC., Tinley Park, Illinois, submitting invoice totaling \$155.00, for medical services rendered on May 21, 2003 to patient/arrestee, Larry Gibson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$486.00, less discount of \$331.00 = \$155.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274270 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$85.00, for medical services rendered on February 5, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274271 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$366.21, for medical services rendered on December 26, 2002 to patient/arrestee, Lindsey Irvine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$531.00, less discount of \$164.79 = \$366.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274272 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$45.00, for medical services rendered on February 6, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274273 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$212.91, for medical services rendered on February 14, 2003 to patient/arrestee, Antonio Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$305.00, less discount of \$92.09 = \$212.91 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274274 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$3,747.00, for medical services rendered on February 2, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274275 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$311.33, for medical services rendered on February 14, 2003 to patient/arrestee, Antonio Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$445.00, less discount of \$133.67 = \$311.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274276 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$13.08, for medical services rendered on February 14, 2003 to patient/arrestee, Antonio Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$51.00, less discount of \$37.92 = \$13.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274277 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$75.00, for medical services rendered on February 4, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274278 NEURODIAGNOSTIC TREATMENT CENTER, Morton Grove, Illinois, submitting invoice totaling \$346.78, for medical services rendered on April 17, 2004 to patient/arrestee, Salvador Veana. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$450.00, less discount of \$103.22 = \$346.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274279 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$366.22, for medical services rendered on February 14, 2003 to patient/arrestee, Antonio Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,179.00, less discount of \$812.78 = \$366.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274280 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$2,113.00, for medical services rendered from February 4-6, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274281 YOUNG SOP PAE, M.D., S.C., Oak Brook, Illinois, submitting invoice totaling \$163.26, for medical services rendered on October 29, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$36.74 = \$163.26 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274282 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$16.51, for medical services rendered on May 23, 2004 to patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$18.49 = \$16.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274283 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.84, for medical services rendered from February 14-15, 2003 to patient/arrestee, Antonio Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$146.00, less discount of \$105.16 = \$40.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274284 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.00, for medical services rendered on October 17, 2004 to patient/arrestee, Terry Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274285 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$2,262.00, for medical services rendered on February 8, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274286 THOREK HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,224.53, for medical services rendered from January 29-30, 2004 to patient/arrestee, Denise Kasper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,754.47, minus \$1,960.91 in unrelated charges, less discount of \$569.03 = \$3,224.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 274287 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$19.61, for medical services rendered from October 28-30, 2004 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$552.00, minus \$518.00 in unrelated charges, less discount of \$14.39 = \$19.61 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274288 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$45.00, for medical services rendered on February 7, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274289 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$13,346.00, for medical services rendered from October 28 through November 8, 2004 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,778.00, minus \$7,432.00 in unrelated charges = \$13,346.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274290 ASSOCIATES IN SURGERY, Chicago, Illinois, submitting invoice totaling \$1,232.50, for medical services rendered from February 6-7, 2004 to patient/arrestee, Denise Kasper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,450.00, less discount of \$217.50 = \$1,232.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274291 CHICAGO TRAUMA & CRITICAL CARE, Chicago, Illinois, submitting invoice totaling \$8,359.00, for medical services rendered from October 28 through November 8, 2004 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,662.00, minus \$12,303.00 in unrelated charges = \$8,359.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274292 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$46.00, for medical services rendered on February 8, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274293 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on June 8, 2004 to patient/arrestee, Eugene Logan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274294 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on October 22, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274295 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$534.00, for medical services rendered on February 8, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274296 ASHRAF A. ISKANDER, M.D., Chicago, Illinois, submitting invoice totaling \$349.29, for medical services rendered from October 22-24, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$610.00, less discount of \$260.71 = \$349.29 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274297 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$90.05, for medical services rendered on June 9, 2004 to patient/arrestee, Eugene Logan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$141.00, less discount of \$50.95 = \$90.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274298 ST. ANTHONY HEALTH AFFILIATES, Chicago, Illinois, submitting invoice totaling \$216.17, for medical services rendered from October 22-24, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$381.00, less discount of \$164.83 = \$216.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274299 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$1,876.00, for medical services rendered from February 7-10, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274300 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$109.20, for medical services rendered on June 8, 2004 to patient/arrestee, Eugene Logan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$190.00, less discount of \$80.80 = \$109.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274301 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on November 20, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274302 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on February 4, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274303 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$295.18, for medical services rendered on June 8, 2004 to patient/arrestee, Eugene Logan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$445.00, less discount of \$149.82 = \$295.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274304 CENTRO DE SALUD ESPERANZA, Chicago Illinois, submitting invoice totaling \$177.00, for medical services rendered on November 21, 2003 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274305 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on February 3, 2005 to patient/arrestee, Mario Christen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274306 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on April 21, 2004 to patient/arrestee, Lawrence McCollier. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274307 CENTRO DE SALUD ESPERANZA, Chicago, Illinois, submitting invoice totaling \$140.00, for medical services rendered on November 22, 2003 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274308 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$163.80, for medical services rendered on April 21, 2004 to patient/arrestee, Lawrence McColler. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$245.00, less discount of \$81.20 = \$163.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274309 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$121.00, for medical services rendered on June 2, 2005 to patient/arrestee, Dedmond Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274310 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$535.50, for medical services rendered from December 31, 2004 through January 3, 2005 to patient/arrestee, Fred Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,210.00, less discount of \$674.50 = \$535.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274311 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$231.00, for medical services rendered on June 30, 2003 to patient/arrestee, Jose Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274312 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$3,589.00, for medical services rendered on June 30, 2003 to patient/arrestee, Jose Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274313 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$176.00, for medical services rendered from June 29 through July 2, 2003 to patient/arrestee, Jose Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2005

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$94,315.21
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$0.00	\$34,295.81
DISCOUNT	\$0.00	\$6,562.08
AMOUNT PAYABLE	\$0.00	\$53,457.32

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

274421 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$436,799.10, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 16 through December 6, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2005

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 6, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #29	\$ 67,984.53
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Vollmer Road Estimate #27	695,243.11
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #8	53,331.60
Central Blacktop Company, Inc.	Section: 03-B3025-02-RS Group 2-2004: 31st Street to Ridgeland Avenue Estimate #3	30,610.25
Central Blacktop Company, Inc.	Section: 04-B3919-02-RS Group 4-2004: 79th Street, German Church Road, Wolf Road Estimate #10	109,460.65
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #4	484,103.40
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #1	428,298.28
FHP Tectonics Corporation	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue Estimate #9	8,075.00

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #7	\$ 456,673.24
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #10	68,717.63
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #8	20,573.49
J.A. Johnson Paving Company	Section: 04-A6107-04-RS Group 1-2005: East River Road, Bender Road to Central Road Estimate #5	59,207.83
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Rail Road Estimate #14	313,792.20
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #8	115,359.51
K-Five Construction Corporation	Section: 04-B5332-02-CH 138th Street at Halsted Street Estimate #7	46,472.15
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #22	8,174.00
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #7	190,431.30

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VENDOR	DESCRIPTION	AMOUNT
Monahan's Landscape Company, Inc.	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #24	\$ 34,690.50
Plote Construction, Inc.	Section: 04-B2229-02-RS Augusta Boulevard, Grand Avenue to Noble Street Estimate #5	184,516.24
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #19 and semi-final	31,459.38
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #56 and semi-final	49,428.08
Plote Construction, Inc.	Section: 03-V6243-03-RP Quentin Road, Euclid Avenue to Illinois Avenue Estimate #7	49,518.20
Plote Construction, Inc.	Section: 03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road Estimate #8	7,885.04
TranSystems Corporation	Section: 00-8DECC-01-ES Augusta Boulevard, Grand Avenue to Noble Street Estimate #4	9,500.71
S.T.A.T.E. Testing, LLC	Section: 02-W5515-04-RS Group 3-2003: Martin Luther King Drive	554.00
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway	2,055.00
S.T.A.T.E. Testing, LLC	Section: 96-W5007-04-FP Ashland Avenue	1,402.00

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 02-W5715-01-RS Group 3-2004: Western Avenue	\$ 2,045.50
S.T.A.T.E. Testing, LLC	Section: 04-B7530-01-FP 123rd Street	5,731.00
S.T.A.T.E. Testing, LLC	Section: 04-B5332-02-CH 138th Street	736.00
S.T.A.T.E. Testing, LLC	Section: 04-W4815-01-RS Vincennes Avenue	936.00
S.T.A.T.E. Testing, LLC	Section: 04-W4310-03-RP Crawford Avenue	2,380.50
S.T.A.T.E. Testing, LLC	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue	338.00
S.T.A.T.E. Testing, LLC	Section: 01-B5919-03-RS 167th Street	4,349.50
S.T.A.T.E. Testing, LLC	Section: 04-B5121-02-RS 131st Street	6,928.00
S.T.A.T.E. Testing, LLC	Section: 04-B5222-02-RS 135th Street	1,418.00
S.T.A.T.E. Testing, LLC	Section: 04-B2229-02-RS Augusta Boulevard	676.00
S.T.A.T.E. Testing , LLC	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail	580.00
S.T.A.T.E. Testing, LLC	Section: 92-V4741-04-RP Bartlett Road	270.00
S.T.A.T.E. Testing, LLC	Section: 95-A5919-06-RP West Lake (East Lake) Avenue	1,330.00
S.T.A.T.E. Testing, LLC	Section: 98-B8234-02-FP Greenwood Road	435.00
S.T.A.T.E. Testing, LLC	Section: 02-A6011-01-RP Kirchoff Road	145.00

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 04-W2513-04-RS 104th Avenue	\$ 145.00
S.T.A.T.E. Testing, LLC	Section: 04-B3919-02-RS Group 4-2004: 79th Street	272.50
S.T.A.T.E. Testing, LLC	Section: 04-W5602-05-RP State Street	435.00
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	1,060.00
Village of Northfield	Section: 00-26344-04-RS Edens Expressway East Frontage Road, County's Reimbursement for Construction Engineering Services Estimate #1 and final	17,500.00
Village of Orland Park	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Building Storage Engineering Review Fee	1,749.97
Village of Olympia Fields	Section: 04-W4603-03-FP Olympian Way/Kedzie Avenue, Lincoln Highway (US 30) to Vollmer Road Estimate #1	36,105.66
Collins Engineers, Inc.	Section: 05-6BIUW-04-ES Underwater and Sounding Inspections Estimate #4 and final	3,555.86
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #3 (3rd Supplemental)	14,360.49
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #26	24,594.38

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VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #15, Estimate #7 Work Order #18, Estimate #2 Work Order #19, Estimate #1	\$ 2,326.01 2,723.40 1,673.23
Arrow Road Construction Company	Section: 04-PATCH-22GM Bituminous Premix (Hot Patch) Estimate #14 (final)	574.08
Plote Construction, Inc.	Section: 05-PATCH-24-GM Bituminous Premix (Hot Patch) Estimate #3	2,549.29
Gallagher Asphalt Corporation	Section: 05-PATCH-24-GM Bituminous Premix (Hot Patch) Estimate #3	503.09
Gallagher Asphalt Corporation	Section: 05-PATCH-25-GM Bituminous Premix (Cold Patch) Estimate #2	893.00
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #50	2,790.67
TranSystems Corporation	Section: 05-V6246-10-ES Phase I Engineering Services Quentin Road, Dundee Road to Lake-Cook Road Invoice #4	52,408.17
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance - 2005 Estimate #10	20,903.50
Village of Robbins	Section: 96-B8029-02-PV Midlothian Turnpike/137th Street, Pulaski Road to Kedzie Avenue Invoice #CC13790605	91,159.33
Preform Traffic Control Systems, Ltd.	Section: 05-8PVMK-28-GM Pavement Markings - 2005 Estimate #4	175,259.45

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VENDOR	DESCRIPTION	AMOUNT
Maintenance Coatings Company	Section: 05-8STIC-26-GM Striping Intersection and Crosswalk - 2005 Estimate #4	\$ 152,157.61
<u>NEGOTIATION SERVICES</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	
Civiltech Engineering, Inc.	Parcel: 26-01	1,500.00
88TH AVENUE	SECTION: 01-W3019-05-RP	
Civiltech Engineering, Inc.	Parcel: 972.1 TE	1,200.00
<u>APPRAISAL SERVICES</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Ronald S. Lipman & Associates	TR: 0017, 0018, 0019, 0020, 0022 and 0026	5,640.00
<u>TITLE FEES</u>		
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Chicago Title Insurance Company	Plat: 955, TR: 38-01 Order #: 008322085	450.00
<u>LATER DATE EXAM FEE</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Parcel: 106 Order #: 008214604-2	50.00
<u>NEGOTIATION SERVICES</u>		
131ST STREET	SECTION: 04-B5115-02-RS	
Mathewson & Mathewson	PE: 963.1 and TR: 17-01	2,400.00
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TE: 942.13	600.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
BBS of Alsip, LLC	TE: 942.13	6,850.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2005

VENDOR	DESCRIPTION	AMOUNT
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PERMANENT EASEMENT

131ST STREET	SECTION: 04-B5115-02-RS	
Marius and Kristina Buivydas	PE: 963.1	\$ 2,000.00

LAND ACQUISITION SIMPLE FEE

131ST STREET	SECTION: 04-B5115-02-RS	
Harry L. Kall, Trustee Theodore H. Brashler, Trustee	TR: 17-01	900.00

COMMISSIONER HANSEN SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 6, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2005

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-82-148 REBID

Factory Authorized Parts and Service Warranty for
Ford Sterling Medium and Heavy Trucks
for the Highway Department, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$66,233.05

CONTRACT NO. 05-53-294 REBID

Maintenance and Repair of the Infant Security
Intercom and Nurse Call Paging System for
Provident Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$297,332.48

CONTRACT NO. 05-85-336

Patient Undergarments and Sleepwear for
Oak Forest Hospital of Cook County, to:

Uniforms Manufacturing, Inc. \$61,370.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-53-506 REBID

Steamfitter Supplies (pipe, valves and fittings)
for Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company \$162,606.91

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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CONTRACT NO. 05-72-517 REBID

Automobile Maintenance and Repair – Zone 6
(North: South side of 87th Street; East: Lake Michigan;
South: North side of 159th Street; and
West: East side of Cicero Avenue)
for the Sheriff's Office, to:

Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage \$279,950.00

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-54-564 REBID

Odor Control Services for
Oak Forest Hospital of Cook County, to:

Enviroair, Inc. \$19,983.00

CONTRACT NO. 06-73-38

Linen (sheets, pillow cases, bath towels, etc.)
for Oak Forest Hospital of Cook County, to:

Tabb Textile Company, Inc. \$220,434.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-73-573

Water Treatment Chemical Services for
Provident Hospital of Cook County, to:

H-O-H Chemicals, Inc. \$25,577.25

CONTRACT NO. 05-53-610 REBID

Isolation Room Monitoring System Project at
Oak Forest Hospital of Cook County for the
Office of Capital Planning and Policy, to:

Ideal Heating Company \$1,741,056.00

CONTRACT NO. 05-84-642

Miscellaneous Inmate Clothing for Males for the
Sheriff's Department of Community Supervision and Intervention, to:

Uniforms Manufacturing, Inc. \$38,879.50

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CONTRACT NO. 06-43-33 REBID/REVISED

Publication of Legal Notices for Cook County Agencies, to:

Chicago Sun-Times, Inc.	\$800,280.00
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CONTRACT NO. 06-54-52

Milk Products for the Bureau of Health Services, to:

McMahon Food Corporation	Section I	\$180,038.41
C & C Dairy, Inc.	Section II	<u>78,915.20</u>
		\$258,953.61

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-84-556	Furnish and Install Océ Wide Format Printing System for the Recorder of Deeds Office
Contract No. 05-72-612	Hydraulic Oil and Lubricants for the Highway Department
Contract No. 06-72-31	Blood, Blood Products, Specialized Blood Components and Testing Services for the Bureau of Health Services
Contract No. 05-53-581	Janitorial Services for the Highway Department
Contract No. 05-54-624	Fresh Bread, Rolls and Pastries for the Bureau of Health Services

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-84-556, 05-72-612, 06-72-31 AND 05-53-581; AND

COMMISSIONER PERAICA VOTED NO ON CONTRACT NO. 06-72-31.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

November 29, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman and Hansen (4)

Absent: Commissioners Maldonado, Murphy and Quigley (3)

Also Present: Commissioners Butler and Peraica (2); Jacquelyn Harder - Economic Development Project Director, Department of Planning and Development; Ronald Coverson - Executive Assistant to the Director, Department of Planning and Development; and Bob Flynn - President, CPR Sales Limited

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 29, 2005 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

273918 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Peter Nicholson, Director, transmitting a Communication, dated October 11, 2005:

Re: CPR Sales, Ltd.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding CPR Sales, Ltd.'s application for a Class 6b property tax incentive for your consideration.

CPR Sales, Ltd. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CPR Sales, Ltd.'s application for a Class 6b, the Resolution of the Village of South Holland, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2005

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CPR Sales, Ltd. and the Resolution from the Village of South Holland for an abandoned industrial facility located at 16520 South Vincennes, South Holland, Cook County, Illinois, Property Index Number 29-21-201-007-0000, respectively; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18.5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 16520 South Vincennes, South Holland, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business and Economic Development on 11/01/05.**

Commissioner Peraica suggested to the Chairman that the Commissioners need to review the Cook County Real Property Assessment Classification Ordinance and the fiscal impact that the application has on taxing bodies, the business community, and revenue generating sources for the County.

Chairman Collins responded that at this time the Commissioners are moving forward on the Cook County Forest Preserve District Budget and preparing for the Cook County Budget, there are too many things going on. Chairman Collins also stated that she made a commitment to meet with the Assessor's Office and review the Cook County Real Property Assessment Classification Ordinance with the State's Attorney's Office to look at what is being done to come up with a process for accountability and to determine what fiscal impact the Cook County Real Property Assessment Classification Ordinance will have on Cook County.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved the approval of Communication No. 273918. The motion carried.

**06-R-07
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CPR Sales, Ltd. and the Resolution from the Village of South Holland for an abandoned industrial facility located at 16520 South Vincennes, South Holland, Cook County, Illinois, Property Index Number 29-21-201-007-0000, respectively; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18.5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 16520 South Vincennes, South Holland, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

273919 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Peter Nicholson, Director,
transmitting a Communication, dated October 11, 2005:

Re: Mr. Fred Brown
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Mr. Fred Brown's application for a Class 6b property tax incentive for your consideration.

Mr. Brown requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mr. Brown's application for a Class 6b, the Resolution of the Village of Oak Forest, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

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PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mr. Fred Brown and the Resolution from the Village of Oak Forest for an abandoned industrial facility located at 16524 South Kilbourn Avenue, Oak Forest, Cook County, Illinois, Property Index Number 28-22-425-022-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 16524 South Kilbourn, Oak Forest, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business and Economic Development on 11/01/05.**

Vice Chairman Goslin, seconded by Commissioner Gorman, moved the approval of Communication No. 273919. The motion carried.

**06-R-08
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mr. Fred Brown and the Resolution from the Village of Oak Forest for an abandoned industrial facility located at 16524 South Kilbourn Avenue, Oak Forest, Cook County, Illinois, Property Index Number 28-22-425-022-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of purchase, and that special circumstances are present.

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NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 16524 South Kilbourn, Oak Forest, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Public Speakers

1. George Blakemore, Concerned Citizen

Commissioner Gorman moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried.**

Commissioner Claypool voted "no" on the report.

REPORT OF THE COMMITTEE ON
LEGISLATION AND INTERGOVERNMENTAL RELATIONS

November 29, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Daley, Gorman, Peraica and Sims (7)

Absent: Commissioners Collins and Murphy (2)

Also Present: Timothy Casey - Coordinator of Intergovernmental Affairs, Office of the President; and Steve Morrill - Lobbyist for Cook County Board of Commissioners

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Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 29, 2005 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Suffredin stated that the purpose of this meeting is to provide the Cook County lobbyists with an opportunity to provide a recap of the past year, and to share any issues that they anticipate will arise during the coming year.

Chairman Suffredin requested that the following two booklets be entered into the record: "County Lobbyists' Reports on the 2005 Regular and Veto Session in the Illinois General Assembly" and "End-of-Session Report to the Cook County Board and President on the 94th General Assembly 2005 Regular Session." (The referenced documents are on file in the Office of the County Clerk).

Chairman Suffredin introduced Timothy Casey, Coordinator of Intergovernmental Affairs, Office of the President, to present an overview of this year's Illinois House and Senate legislative session.

At Chairman Suffredin's request, Mr. Casey highlighted the following budget funds which the State allocated to the County: \$7.5 for Medicaid, \$1 million to the Boot Camp, various public health grants, and numerous grants under the Illinois Criminal Justice Information Authority for public safety programs.

Chairman Suffredin noted that, beginning on page 21 of the "End-of-Session Report to the Cook County Board and President on the 94th General Assembly 2005 Regular Session," there is a summary of all of the line-item grants.

Mr. Casey noted the passage of Senate Bill 1509 regarding the obligation of the State to reimburse the County for half of the cost to house parole violators. (See pg. 14 of "End-of-Session Report to the Cook County Board and President on the 94th General Assembly 2005 Regular Session.") He further noted that numerous counties were organized to submit a memo requesting to override the amendatory veto of Senate Bill 1509, and that this method could prove useful again on other issues.

Steve Morrill, Lobbyist for Cook County Board of Commissioners, stated that no bills that the County opposed passed. He provided an overview of the bills that the County supported that passed. These include the following: HB 115, HB 2462, HB 3066, SB 75, SB 1443, SB 1444, SB 1509, SB 2053. (These bills are detailed in the submitted, "End-of-Session Report to the Cook County Board and President on the 94th General Assembly 2005 Regular Session.")

Chairman Suffredin noted that these bills become effective on January 1, 2006, and that the process of enacting them has begun.

Commissioner Daley stated that, from conversations he has had with Thomas Glaser, Chief Financial Officer, his understanding is that the \$8 million associated with SB 1444 will be the result of a shifting of funds. Chairman Suffredin replied that the \$8 million will be new revenue that will be generated by the fee increase from \$5 to \$15. He further stated that he would confirm this with Mr. Glaser.

Chairman Suffredin inquired as to the existence of an election package, requested by the Clerk, that is awaiting passage for the first week of January and that addresses several clean-up issues relating to early voting. Mr. Morrill confirmed the existence of this package, and noted that it is Senate Bill 1445.

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Mr. Morrill next presented an overview of the following bills that the Board supported but that did not pass: HB 339, HB 2416, SB 51, SB 204, SB 530, SB 1445, SB 1622, SB 1683, SB 1696 and SB 1697. (These bills are detailed in the "End-of-Session Report to the Cook County Board and President on the 94th General Assembly 2005 Regular Session.")

Chairman Suffredin stated that the County may no longer want to pursue the passage of SB 51, which relates to the Cook County TB Sanitarium District, because Dr. Martin is now on the Board and, also, because a cooperative arrangement with the Cook County Department of Public Health has recently been established.

Vice Chairman Silvestri inquired whether Senator Harmon would have any desire to reintroduce this bill if the County no longer desired to pursue it. Mr. Morrill replied in the negative.

In response to Vice Chairman Silvestri's request for clarification of SB 1445, Chairman Suffredin stated that this bill now addresses only absentee voting and early voting.

Mr. Morrill clarified that while SB 1622 did not pass, the concept of the bill passed on another bill.

Mr. Morrill noted that no bills passed to which the Board opposed.

Mr. Morrill summarized the following bills that the Board opposed and which did not pass either House: HB 644, SB 761 and SB 1727. (These bills are detailed in the submitted, "End-of-Session Report to the Cook County Board and President on the 94th General Assembly 2005 Regular Session.")

Vice Chairman Silvestri inquired whether the Board should expect SB 1727 to return. Mr. Morrill replied in the affirmative.

Vice Chairman Silvestri noted that it is his understanding that the leadership in the House is not supportive of this Bill. Mr. Morrill agreed.

Mr. Morrill commented on two additional issues: 1) regarding the Illinois First Grant, just before the Veto Session the Governor released a \$12 million Forest Preserve District Grant that had been awarded during the George Ryan administration; and 2) the Assessor plans to run legislation next Spring to make permanent the "7% solution."

Commissioner Peraica inquired as to when the grant money is due to be released. Mr. Morrill replied that he did not know the answer to this.

Chairman Suffredin replied that the General Superintendent of the Forest Preserve District, Steven M. Bylina, Jr., notified the Board that the entire \$12 million is currently in the Forest Preserve District Treasury. Commissioner Peraica voiced concern that it is his understanding that the Treasury possesses only partial payment of this grant. Mr. Morrill stated that he would obtain this information and report back to the Board.

Chairman Suffredin stated that the Committee will be holding a hearing at which the Assessor will present his case. The Committee will draft a resolution.

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Chairman Suffredin delivered remarks on three additional issues. The Ethics Reform Bill passed the House and is currently in the Senate. This bill has implications for members of both the Cook County Board and the Pension Board. The Republican leader, Representative Cross, has put forth a bill which seeks to transfer to the Chief Judge the power over the Juvenile Temporary Detention Center. The Chief Judge currently has power over all other fifteen Illinois juvenile detention centers. Chairman Suffredin stated that he expects a number of bills to be put forth on this issue, and that the Committee should focus on forming a consensus regarding legislation recommendations. Chairman Suffredin stated that he expects the State to pass a capital program which will involve state matching funds of the federal funds being supplied as part of the Federal Transportation Bill. He asked Mr. Casey to determine whether there are any County highway projects that would qualify.

Mr. Casey stated that he would speak with Wally S. Kos, P.E., Superintendent of Highways, more extensively to determine what funding is available. Commissioner Peraica inquired as to the duration of the projects. Chairman Suffredin replied that the projects will most likely take longer than one year but not as long as five years. Metra, Pace and the CTA are also pursuing grants.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

November 30, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Collins, Moreno and Peraica (5)

Absent: Vice Chairman Goslin, Commissioner Murphy (2)

Also Present: Randy Kemmer, Assistant State's Attorney; Jacqueline K. Harder, Economic Development Project Director, Cook County Department of Planning and Development; Linda D. Granderson, Deputy Commissioner, Department of Planning and Development, Real Estate Services, City of Chicago; Willie Jordan, Jr., President, Jordan and Associates Development Corporation; and Judd M. Harris, Attorney at Law, Harris & Associates

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Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 30, 2005, at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

269823 CITY OF HARVEY (NO CASH BID REQUEST). Transmitting a Communication, dated February 21, 2005 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Eric J. Kellogg, Mayor, City of Harvey.

I am pleased to present the City of Harvey's 2005 No Cash Bid Application to the Cook County Board of Commissioners for either over-the-counter or scavenger sale bids. The parcels are for commercial and residential redevelopment. There are no third party requesters. The City of Harvey will retain legal counsel to obtain tax deeds, pay for all acquisition costs and will report as required on the status of the parcels to the Cook County Department of Planning and Development.

PROPERTY INDEX NUMBER

28-13-408-011-0000	29-17-200-012-0000
28-13-413-026-0000	29-17-200-013-0000*
28-13-413-034-0000*	29-17-200-014-0000
28-13-414-029-0000	29-17-200-015-0000
28-13-415-010-0000*	29-17-200-017-0000
28-13-415-013-0000	29-17-207-022-0000*
28-13-415-018-0000	29-17-207-024-0000
29-17-200-001-0000	29-17-207-026-0000*
29-17-200-002-0000	29-17-207-027-0000
29-17-200-003-0000	29-17-207-030-0000
29-17-200-004-0000	29-17-207-037-0000*
29-17-200-005-0000	29-17-208-005-0000
29-17-200-006-0000	29-17-208-013-0000
29-17-200-007-0000	29-17-208-032-0000
29-17-200-008-0000	29-17-209-004-0000
29-17-200-009-0000	29-17-209-006-0000
29-17-200-010-0000	29-18-101-005-0000
29-17-200-011-0000	29-18-426-016-0000

Referred to the Tax Delinquency Subcommittee on 03/01/05.

***Recommended for the over-the-counter sale in 2006 if eligible.**

Jacqueline K. Harder, Economic Development Project Director, Cook County Department of Planning and Development, made the following recommendation: 27 pins are recommended for the scavenger sale and six pins are recommended for over-the-counter sale in 2006; this is because there are liens and the City of Harvey apparently owns one of the pins.

Commissioner Butler, seconded by Commissioner Collins, moved the approval of Communication No. 269823, as amended. The motion carried.

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271728 VILLAGE OF ~~BRIDGEVIEW~~ ROBBINS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Judd M. Harris Esq., Judd M. Harris & Associates, Law Offices

Re: Village of Robbins, No Cash Bid Tax Certificate Application

The Village of Robbins is requesting 77 tax certificates from the No Cash Bid Program for the tax delinquent properties in the following list for the Village of Robbins, under the applicable provisions of the Illinois Property Tax Code. The property index numbers are listed below.

The following is included in the Application:

1. A Certified Resolution with all volumes and property index numbers; the intended uses; the agreement to submit the Annual Report on the status of the property for five (5) years or until the development is completed; and the affirmation regarding retaining legal counsel;
2. Sidwell maps with all of the subject properties highlighted;
3. Photographs of all of the subject properties;
4. Title searches for all of the properties index numbers.

As far as the benefits and the Legal Counsel affirmation required by the Municipal Application Checklist, these are contained in the Resolution itself.

PROPERTY INDEX NUMBER

28-01-104-002-0000	28-01-105-045-0000	28-01-109-020-0000
28-01-104-003-0000	28-01-105-046-0000	28-01-109-021-0000
28-01-104-004-0000	28-01-105-047-0000	28-01-109-022-0000
28-01-104-005-0000	28-01-105-048-0000	28-01-109-027-0000
28-01-104-006-0000	28-01-106-007-0000	28-01-109-028-0000
28-01-104-007-0000	28-01-106-008-0000	28-01-109-045-0000
28-01-104-011-0000	28-01-106-011-0000	28-01-109-046-0000
28-01-104-013-0000	28-01-106-013-0000	28-01-110-006-0000
28-01-104-014-0000	28-01-106-015-0000	28-01-110-016-0000
28-01-104-016-0000	28-01-106-016-0000	28-01-110-019-0000
28-01-104-018-0000	28-01-106-017-0000	28-01-110-020-0000
28-01-104-019-0000	28-01-106-018-0000	28-01-110-021-0000
28-01-104-021-0000	28-01-107-017-0000	28-01-110-038-0000
28-01-104-022-0000	28-01-107-022-0000	28-01-300-001-0000
28-01-104-029-0000	28-01-107-023-0000	28-01-300-008-0000
28-01-105-023-0000	28-01-107-024-0000	28-01-300-010-0000
28-01-105-024-0000	28-01-107-029-0000	28-01-300-017-0000
28-01-105-027-0000	28-01-107-030-0000	28-01-300-021-0000
28-01-105-028-0000	28-01-107-042-0000	28-01-300-024-0000
28-01-105-033-0000	28-01-108-044-0000	28-01-300-026-0000
28-01-105-034-0000	28-01-108-048-0000	28-01-300-027-0000
28-01-105-035-0000	28-01-109-001-0000	28-01-300-028-0000
28-01-105-037-0000	28-01-109-002-0000	28-01-300-029-0000
28-01-105-042-0000	28-01-109-007-0000	28-01-300-030-0000
28-01-105-043-0000	28-01-109-010-0000	28-01-300-032-0000
28-01-105-044-0000	28-01-109-019-0000	

Referred to the Tax Delinquency Subcommittee on 06/21/05.

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Ms. Harder stated that 77 pins are for purchase over-the-counter. These were previously requested but were subsequently vacated. Additionally, there are five pins that the Department issued grant funds for the acquisition of, so the request is that all pins be purchased over-the-counter.

Chairman Sims emphasized the following to Judd M. Harris, the Attorney for the Village of Robbins. She expects Mr. Harris to follow through and go to deed on these parcels because they have come before the Board before and this is an important project for the Village of Robbins. There are state funds tied to this project that will have to be reimbursed by the Village of Robbins if the project falls through.

Ms. Harder reassured Mr. Harris that the Clerk's Office indicated that all 77 pins could be processed over-the-counter before the scavenger sale.

Commissioner Collins inquired what payment is required for an over-the-counter purchase made before the scavenger sale.

Ms. Harder replied that it is a no cash bid.

Commissioner Collins inquired as to the specific projects slated to be developed on this land.

Mr. Harris replied that the Village of Robbins is still in discussions with developers.

Chairman Sims stated that Mayor Brody is working with a developer to create single-family homes and town homes.

Commissioner Collins inquired whether the County receives a percentage of the profit that a municipality earns when it sells a property to a developer.

Chairman Sims requested that Randy Kemmer, Assistant State's Attorney, clarify this issue.

ASA Kemmer replied that this is allowable by statute, because the County is acting as a Trustee for all of the taxing bodies.

Commissioner Collins emphasized that she will be working with the Department of Planning and Development and the Assessors Office on this issue. Specifically, the Department of Planning and Development should require every municipality to file a long-term development plan.

Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 271728, as amended (all 77 pins are recommended for over-the-counter sale in 2005). The motion carried.

273914 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham.

Re: No Cash Bid
Scavenger Sale of Tax Delinquent Property

The City of Markham, Illinois, would like to take advantage of the No Cash Bid process of the Cook County Board in acquiring various tax delinquent parcels of real property here in the city. The City of Markham respectfully request an opportunity to participation in that process, at the next scavenger sale of tax delinquent properties.

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As required under the Cook County No Cash Bid Program and the Municipal Application Checklist for tax delinquent property, the City of Markham hereby submits the following information in support of its No Cash Bid request as referenced below:

PROPERTY INDEX NUMBER

29-19-311-007-0000
29-19-311-008-0000
29-19-311-009-0000
29-19-311-010-0000

Referred to the Tax Delinquency Subcommittee on 11/01/05.

Ms. Harder noted that the City of Markham's application is currently incomplete; track searches have not been submitted.

Willie Jordan, Jr., President, Jordan and Associates Development Corporation, attested that he has been working with the title company and that he expects to have the track searches to the County by tomorrow.

Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 273914 contingent upon the with the condition that track searches for all four pins be presented to the Department of Planning and Development as amended, on or before December 5, 2005. The motion carried.

273915 VILLAGE OF JUSTICE (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Judd M. Harris Esq., Judd M. Harris & Associates, Law Offices.

Re: Village of Justice, No Cash Bid Tax Certificate Application

The Village of Justice is requesting for a No Cash Bid Tax Certificate to be acquired for the Village of Justice, under the applicable provisions of the Illinois Property Tax Code. The property index number is 18-36-320-020-0000.

The following is included within the Application.

1. A Certified Resolution with all volume and property index number; and the intended uses; the agreement to submit the annual report on the status of the property for five (5) years or until the development is completed; and the affirmation regarding retaining legal counsel; and
2. Sidwell maps with all of the subject property highlighted; and
3. Photographs of all of the subject property; and
4. Title search for the property index number.

As far as the benefits and the Legal Counsel affirmation required by the Municipal Application Checklist, these are contained in the Resolution itself.

Referred to the Tax Delinquency Subcommittee on 11/01/05.

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Ms. Harder stated that it is the Department's recommendation that this be considered for no cash bid at the scavenger sale.

Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 273915. The motion carried.

273916 VILLAGE OF SOUTH CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Owen, Mayor, Village of South Chicago Heights.

DAVID OWEN, Mayor, Village of South Chicago Heights.

Re: Village of South Chicago Heights
No Cash Bid Application 2005-2
Property Index Numbers: 32-29-418-023-0000 and 32-29-418-027-0000

The purpose of the letter is to inform you that the Village of South Chicago Heights desires to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring the above referenced commercial properties located within Village of South Chicago Heights that are currently delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the above referenced properties. The Village plans to use these properties for future development in order to expand its tax revenues. Currently, there is no third-party applicant.

The submitted application contains all the information that is required by the Cook County Board of Commissioners to enable the Village of South Chicago Heights to participate in this program. Also, the Village of South Chicago Heights has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

1. Certified copy of Resolution requesting the No Cash Bid process; and
2. Photograph of the vacant parcel; and
3. A Sidwell Map of the area; and
4. Thompson abstract tract search.

Referred to the Tax Delinquency Subcommittee on 11/01/05.

Recommended for the over-the-counter sale in 2005.

Ms. Harder stated that it is the Department's recommendation that this be considered for over-the-counter purchase before the scavenger sale.

Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 273916, as amended (both pins are recommended for over-the-counter sale in 2005). The motion carried.

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273917 VILLAGE OF STEGER (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Louis Sherman, Village President, Village of Steger.

Re: Cook County No Cash Bid Request from Village of Steger

The Village of Steger respectfully requests No Cash Bids for the following parcels:

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
021	32-33-412-026-0000
021	32-33-412-027-0000
021	32-33-412-028-0000
021	32-33-412-029-0000
021	32-33-412-030-0000
021	32-33-412-031-0000
021	32-33-412-032-0000
021	32-33-412-033-0000
021	32-33-412-034-0000
021	32-33-412-035-0000
021	32-33-412-036-0000
021	32-33-412-037-0000

The above enumerated parcels have been approved by the municipal resolution set forth herein.

These parcels will be used by the Village of Steger as a first-response facility containing both ambulance and fire department vehicles for early response to the emergencies within the Village of Steger and the agreements calling for assistance by neighboring villages.

The Village of Steger has already retained legal counsel to obtain the tax deed, should they be granted no cash bid status, and the Village of Steger will bear all legal and associated cost in the acquisition of the parcels.

The Village of Steger undertakes and agrees to submit to the Cook County Office Economic Development an annual report on the status of each parcel for five (5) years or until the development is complete, whichever occurs last.

The Village of Steger has already obtained a commitment for title insurance on the parcels from Chicago Title Insurance Company.

Since there is some contamination by motor fuels on the site, the Village undertakes and agrees that it will remediate the site upon obtaining ownership of the parcel.

Lastly, let me say how important this acquisition is for the Village of Steger. If these parcels are obtained, the Village of Steger intends to spend upward of two hundred thousand dollars (\$200,000.00) to modify the building so that it will be a first-class training facility and operations facility for first-responders for fires and other disasters. The Village of Steger implores you to give us this opportunity to obtain and develop first-class facility for Steger and its surrounding communities.

Referred to the Tax Delinquency Subcommittee on 11/01/05.

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Ms. Harder stated that it is the Department's recommendation that these be purchased over-the-counter before the scavenger sale; this is in concurrence with the County Clerk's Office.

Commissioner Butler, seconded by Commissioner Collins, moved the approval of Communication No. 273917, as amended (all pins are recommended for over-the-counter sale in 2005). The motion carried.

274180 CITY OF CHICAGO (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Lori T. Healy, Commissioner, City of Chicago.

Re: Cook County No Cash Bid Program Application on behalf of the City of Chicago

The City of Chicago respectfully requests permission to offer a no cash bid to acquire in the 2005 Scavenger Sale on the submitted list of tax-delinquent parcels.

Referred to the Tax Delinquency Subcommittee on 11/15/05.

Ms. Harder elaborated on the Department's recommendations regarding this application. These recommendations are also contained in the Department's Report. Out of the total number of pins, the Department recommends 391 for the 2005 Scavenger Sale. 299 other pins have liens; they are not recommended for no cash bid at the 2005 Scavenger Sale. 56 other pins are not recommended for no cash bid because, according to the City's application, the properties are either occupied-commercial or occupied-residential buildings or are owned by the City of Chicago.

Ms. Linda D. Granderson, Deputy Commissioner, Department of Planning and Development, Real Estate Services, City of Chicago stated that she hopes that these properties can be put back on the tax roll; some properties will be devoted to affordable housing, and others to redevelopment.

Chairman Sims noted that the City is holding a meeting at this time, and that it is her understanding from Ms. Granderson that once the City's meeting is finished, Ms. Granderson will deliver to her a copy of the City's Resolution.

Chairman Sims noted that this morning she received a compact disk that contains the pins for the prior acquisitions on behalf of the City through the no cash bids. This compact disk pertains to the Tax Reactivation Project. She suggested that a meeting be held in the future to discuss this disk.

Commissioner Collins suggested that the Committee re-examine the State statute as it pertains to scavenger sales.

Chairman Sims suggested that another area for review would be when a developer purchases a County property and sells the certificate without ever having gone to deed on the property, thereby leaving the tax burden on the purchaser.

Commissioner Peraica suggested that the County track the municipalities to determine that they have fulfilled their commitment to the County.

Commissioner Moreno voiced his agreement with the concerns of Commissioners Peraica and Collins. He added the following additional concerns regarding "sweetheart deals" and mega-developments, delinquent taxes should be recouped by the County. Recipients need to be monitored to be certain that they are utilizing exemptions for appropriate purposes. Statutes need to be written to prevent vacant lots from being hoarded.

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Commissioner Butler stated that collaboration with the City of Chicago will be crucial in the pursuit of reforming this issue.

At Chairman Sims request, Ms. Granderson agreed to call Chairman Sim's office with a contact person from the City's Corporation Counsel's Office in order to set up a meeting in early 2006.

Commissioner Collins stated that she thinks that municipalities, in addition to the City of Chicago, should be included as part of any ordinance that the County drafts.

Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 274180, as amended, on the condition of receipt of the Resolution from the City of Chicago before the Board meeting of December 6, 2005. (391 pin's are recommended for approval at the 2005 scavenger sale; 299 pin's with liens are not recommended for no cash bids at the 2005 scavenger sale; 56 pin's are not recommended for no cash bids because they are either occupied commercial or residential buildings or owned by the City of Chicago; and 18 pin's were withdrawn from the application.) The motion carried.

Commissioner Peraica voted present.

274181 CITY OF HARVEY (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Eric J. Kellogg, Mayor, City of Harvey.

The City of Harvey is hereby submitting a no cash bid application for scavenger sale bids. There are no third party requesters. Redevelopment will benefit the City with new tax revenue, new construction, and new economic activity. The City will retain legal counsel, obtain tax deeds and pay all acquisition costs. The City will report as required to the Cook County Office of Economic Development annually from the date of sale on each parcel for five years or until the development is completed, whichever occurs last.

Project Summary:

This no cash bid request is the first step of a citywide effort for redevelopment of abandoned tax-delinquent parcels. Most parcels are residential vacant lot suitable for new residual construction primarily for single-family homes. Some are vacant commercial lots. Some have abandoned houses, garages or commercial buildings. There is one vacant industrial lot and three lots that lie within a city street.

This request is the result of the City's comprehensive block by block survey of every parcel in Harvey to identify tax delinquent forfeited parcels for future redevelopment. The no cash bids at the upcoming scavenger sale give the City an efficient, cost effective way to acquire these long abandoned properties for redevelopment. The current status of these tax delinquent parcels is a serious hindrance to redevelopment. The many years of taxes due are often more than the market values. Owners may be deceased, may have moved away or refuse to take responsibility for the property. Speculators from previous scavenger sales with minimal bids as low as \$250.00 control the selling of parcels, but do not take ownership, pay taxes or maintain the properties. With this program, the City can avoid these problems, obtain the parcels and present clear deeds to developers and, when needed, help them assemble adjacent parcels for a complete project.

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The City has seen a significant increase in developer investment and interest in Harvey in the past two years and is confident that by using this program we can facilitate new construction in coming years. We will issue requests for proposals in 2006 and expect to break ground on the first projects, likely new single-family homes. The City is committed to pay for costs to obtain deeds through 2006 and 2007. Under redevelopment agreements, the City will obtain reimbursement of our costs. In many cases the value of the land sold to developers will exceed our costs, providing revenue.

Although the resolution has 1516 parcels, the City of Harvey will only be requesting 457 parcels at this time due to the increased amount of liens and other legal issues associated with the additional parcels.

Referred to the Tax Delinquency Subcommittee on 11/15/05.

Ms. Harder recommended that 336 pins be approved for no cash bid at the scavenger sale. She commented that the remaining pins appear to be residential side yards which have been maintained. Some of them are fenced-in, may contain gardens and may have past ownership interest. If the City of Harvey were to transfer the deed in these cases, these pins should not be eligible for no cash bids; this is especially true if the owner has been in the chain of title. 28 pins contain liens or judgments from the City of Harvey or Cook County; these are not recommended for the scavenger sale. 66 pins are owned by the City of Harvey and appear to be occupied residential or commercial buildings and the Department of Planning and Development does not recommend no cash bids on these parcels.

The Department of Planning and Development does recommend approval for the 28 pins with liens for over-the-counter after the scavenger sale in 2006. Of the 454 pins received, a number of the packages were submitted without complete documentation. The Department of Planning and Development is unable to verify the completeness of 23 of these pins. These pins are not recommended for processing; they are missing items and items whose eligibility the Department of Planning and Development was not able to verify. Four pins were withdrawn at the request of the City of Harvey.

Chairman Sims noted that there is a correction to the agenda. The total number of pins being submitted for recommendation is 454.

Commissioner Peraica inquired as to the follow-up on these parcels.

Ms. Harder replied that an annual report is filed with the County.

Chairman Sims stated that she has provided to the Committee a list of the municipalities that have responded to the County. She stated that the Department of Planning and Development will be following up with those municipalities that have not responded.

Commissioner Peraica inquired what sanction may be placed on the Village of Summit, which has not, for ten years, stated its intention with regard to seven parcels.

Ms. Harder replied that the Ordinance states that the County Board may reject future requests.

Commissioner Peraica asked how recently the Board has applied this sanction.

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Ms. Harder replied that she could not recall an instance.

Chairman Sims stated that a meeting is planned to address these concerns.

Commissioner Peraica requested that Chairman Sims obtain guidance from the State's Attorney's Office in interpreting and applying the Ordinance.

Chairman Sims agreed to provide this in written form at the next meeting.

Randy Kemmer, Assistant State's Attorney, clarified in response to Commissioner Peraica's inquiries that the only sanction in the Ordinance is the right of the Board and the Tax Delinquency Committee to deny future requests by a municipality. Additionally, in any case where a municipality fails to make a required payment pertaining to a no cash bid, the Board could pursue court action as it pertains to a broken contract. Both state statutes and County ordinance govern this process.

Commissioner Butler requested that an examination of the City of Chicago's laws be included in any written material submitted to the Committee.

ASA Kemmer agreed to provide this information to the Committee as well.

Commissioner Moreno, seconded by Commissioner Butler, moved the approval of Communication No. 274181, as amended (336 pin's are recommended for approval of a no cash bid at the 2005 scavenger sale; 28 pin's with liens are recommended for processing for over-the-counter in 2006; 66 pin's are not recommended for no cash bids because they are either occupied residential or commercial buildings or owned by the City of Harvey; 23 pin's have incomplete packages and are not recommended for processing at this time and four pin's were withdrawn at the request of the City of Harvey). The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Peraica, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried.**

Commissioner Hansen voted "present".

RESOLUTIONS

**06-R-09
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in accordance with Rule 4-1(a), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2006:

Wednesday	January 4, 2006	Tuesday	June 20, 2006
Wednesday	January 18, 2006	Wednesday	July 12, 2006
Wednesday	February 1, 2006	Thursday	September 7, 2006
Wednesday	February 15, 2006	Tuesday	September 19, 2006
Wednesday	March 1, 2006	Wednesday	October 4, 2006
Wednesday	March 15, 2006	Tuesday	October 17, 2006
Wednesday	April 5, 2006	Thursday	November 2, 2006
Tuesday	April 18, 2006	Tuesday	November 14, 2006
Wednesday	May 3, 2006	Wednesday	December 6, 2006
Tuesday	May 16, 2006	Tuesday	December 19, 2006
Tuesday	June 6, 2006		

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Quigley voted "no".

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**06-R-10
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

**CONGRATULATING EVELYN AND ROBERT ORANGE ON THEIR
ILLINOIS TRIAD VOLUNTEER AWARD**

WHEREAS, Evelyn and Robert Orange were awarded the Illinois TRIAD Senior Citizen Volunteer Award on November 14, 2005; and

WHEREAS, Illinois TRIAD is a coalition of police and sheriff's departments, criminal justice agencies and members of the aging network; annually, TRIAD honors the best volunteers from among the hundreds of senior citizens throughout Illinois who assist their communities by giving of their time and talents to law enforcement agencies; and

WHEREAS, Evelyn and Robert Orange graduated from the Evanston Citizen Police Academy in August 2001 and immediately began volunteering for the Evanston Police Department; and

WHEREAS, Evelyn and Robert Orange are also graduates of the Evanston Community Emergency Response Team (CERT) program and since completing the program in 2004, have assisted with traffic control for community events; and

WHEREAS, Evelyn and Robert have provided countless hours of volunteer service to the Evanston Police Department by assisting with internal operations, community events and charity activities; and

WHEREAS, Evelyn conducts station tours, works on data entry and administrative tasks and helps with Citizen Police Academy graduations; and

WHEREAS, Robert uses his experience with computers to assist the Department with a variety of technology related projects; and

WHEREAS, Evelyn and Robert Orange use their talents to improve and protect their community.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Evelyn and Robert Orange congratulations on being awarded the 2005 Illinois TRIAD Senior Citizen Volunteer Award; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Evelyn and Robert Orange.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-11
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**CONGRATULATING THE UNITED CHURCH OF ROGERS PARK
ON ITS 100TH ANNIVERSARY**

WHEREAS, the United Church of Rogers Park celebrated its 100th Anniversary on October 15, 2005; and

WHEREAS, the United Church of Rogers Park is a diverse, urban congregation that draws its membership primarily from Rogers Park; and

WHEREAS, since its founding, the United Church of Rogers Park has served its community as a place of worship and by tending to those in need, sponsoring events, serving as a community gathering spot and partnering with other organizations, businesses and elected officials to address community concerns and advocate for those most in need; and

WHEREAS, for 20 years, the United Church of Rogers Park has provided a weekly dinner for neighborhood residents known as the Community Feast; and

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WHEREAS, the United Church of Rogers Park is widely recognized as an important community member and asset which seeks to serve not only its members but the larger community of Rogers Park.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Cook County does hereby congratulate the United Church of Rogers Park on its 100th Anniversary and thanks the church and its members for their unwavering commitment to helping those in need and serving the Rogers Park community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the United Church of Rogers Park as a symbol of this auspicious occasion.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-12
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Frances L. McCurrie from our midst; and

WHEREAS, Frances L. McCurrie (nee Ahlback) was the beloved wife of the late Richard J. McCurrie; and

WHEREAS, Frances L. McCurrie was the loving mother of Maureen (the late Gary) Gibson, Richard G., Karen Reinschreiber (Tom Lux), Nancy (Donald) Wagenblast, Lynette (Larry) Wasielewski, Patricia (the late James) Soprych, Pamela (Steve) Foerchand and the late David M. McCurrie; and

WHEREAS, Frances L. McCurrie was the proud grandmother of Rachel, Amanda, Sarah, Carrie, Blair, David, Joanne, Michael, Caren, Cathy, Carol, Richard, Andrew and the late Billy; and

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WHEREAS, Frances L. McCurrie was the dear sister of Richard (the late Rose) Ahlback, Joseph (the late Margaret) Ahlback, Florence (the late Thomas) Feeley, Agnes (the late Robert) Gibson and the late Mary (the late Edward) Schroeder, Margaret (the late Gene) O'Leary and Elizabeth (the late Herman) Neumann; and

WHEREAS, all who knew her will attest that Frances L. McCurrie was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family; now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frances L. McCurrie, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frances L. McCurrie, that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-13
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND JOHN H. STROGER, JR., PRESIDENT
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Frank J. Vulich from our midst; and

WHEREAS, Frank J. Vulich was the beloved husband of Virginia (nee Ferro); and

WHEREAS, Frank J. Vulich was the loving father of Gia (Harley) Sroka, Geanine (Trey) and Frankie; and

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WHEREAS, Frank J. Vulich was the beloved son of the late Elizabeth and John Vulich; and

WHEREAS, Frank J. Vulich was the dear brother of Mary (the late William) Corso, fond brother-in-law of Carol (Ron) Arnashus, Thomas (Linda) Ferro, Linda (William) Crot, Richard (Janice) Ferro and Robert (Theresa) Ferro; and

WHEREAS, Frank J. Vulich, throughout the course of his career, faithfully honored his oath to protect the safety of the public as a member of the Chicago Fire Department; and

WHEREAS, all who knew him will attest that Frank J. Vulich was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frank J. Vulich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frank J. Vulich, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-14
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Edward Everett Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Mr. Carlon, their D.A.R.E. program coordinator Mrs. Zigulich, their principal Ms. Mary Lou Gutierrez, and their D.A.R.E. program instructor, Officer Dinah Smith of the Chicago Police Department; and

WHEREAS, the fifth grade students of Everett Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now, therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Everett Elementary School's fifth grade on their outstanding achievements:

Sara Acosta, Kevin Castañeda, Pilar Castro, Cristal Cervantes, Jennifer Cervantes, Latavia Davis, Jacqueline Diaz, Alicia Govea, Edgar Hernandez, Freddy Hernandez, Ana Karen Juarez, Naomi Lara, Ashley Liuzzi, Robert Martinez, Daniel Mendez, Bruno Pimentel, Ema Pinto, Ricardo Ramirez, Ricardo Ramos, Rosamaria Rivera, Nancy Rodriguez, Cecilia Solis, Arturo Torres, Jordan Valdez, Jocelyn Vega, Daniel Velasquez and Javier Zavala; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Everett Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-15
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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WHEREAS, the fifth grade students of Edward Everett Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Mrs. Armstrong, their D.A.R.E. program coordinator Mrs. Zigulich, their principal Ms. Mary Lou Gutierrez, and their D.A.R.E. program instructor, Officer Dinah Smith of the Chicago Police Department; and

WHEREAS, the fifth grade students of Everett Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now, therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Everett Elementary School's fifth grade on their outstanding achievements:

Emmanuel Boateng, Jimmy Buentello, Jasmine Chavez, Ariel Colon, Joseph Cruz, Gladys Hernandez, Jordon Lara, Sunny Lin, Amy Liuzzi, Dominic Manteca, Dario Martinez, Matthew Medina, Grace Mei, Silver Mei, Esna Nava, Elliot Navarrete, Victor Nungaray, Damian Ortiz, Juan Quevedo, Ryan Radtke, Afrodita Salgado, Claritza Salgado, Caitlin Sullivan, Alex Torres, Dominique Torres and Jorge Torres, Kyle Yarbrough; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Everett Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-16
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN MEMORY OF
JOHN J. SINDE, FORMER MAYOR OF THE VILLAGE OF WESTCHESTER, ILLINOIS**

WHEREAS, John J. Sinda passed away on Thursday, November 17, 2005; and

WHEREAS, John J. Sinda was born in Chicago, Illinois in 1925; and

WHEREAS, John J. Sinda served in the U.S. Navy in World War II; and

WHEREAS, John J. Sinda married his wife Marilyn in 1954, and moved to Westchester, Illinois in 1963; and

WHEREAS, John J. Sinda had one daughter Kimberly, married to Mark Mandarino, and two sons James, married to Mary, and John, married to Susan and grandchildren Dana, Gianna, Andrea, Rachel, Jason and Jeffrey; and

WHEREAS, John J. Sinda was Mayor of Westchester, Illinois for twenty-four years; and

WHEREAS, John J. Sinda was a respected hard working man who was credited with doing many improvements for the Village of Westchester; and

WHEREAS, John J. Sinda was a dedicated and devoted relative, friend and neighbor to many.

NOW, THEREFORE, BE IT RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Marilyn Sinda, the spouse of former Mayor John J. Sinda in honor of his everlasting contributions to the Village of Westchester and those whose hearts he touched.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-17.
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Saint Celestine Parish was founded in 1930 in Elmwood Park, Illinois and is celebrating its 75th anniversary; and

WHEREAS, Saint Celestine Parish provides significant educational, spiritual, religious and mental wellness services to over 3,000 families from Elmwood Park and neighboring communities, including the City of Chicago; and

WHEREAS, in addition to its church and grammar school, Saint Celestine's has continued to offer a variety of clubs, organizations and outreach groups, through the assistance of its staff and the volunteerism of its parishioners, that enhance the lives of countless people, both within the parish and throughout the area.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Saint Celestine Parish on its 75th anniversary and extend their appreciation to its Pastor, Reverend Lawrence Sullivan, its staff and its parishioners for the numerous and valuable benefits they provide to the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Saint Celestine Parish as evidence of the esteem in which it is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-18
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are proud to recognize those individuals who dedicate their lives to the service of others; and

WHEREAS, Joan Herman of Orland Park served as an Orland Township Trustee, serving her community for 28 years before her retirement in 2003; and

WHEREAS, after her retirement from the Orland Township Board of Trustees, Joan volunteered her time and services to the Orland Township Youth and Family Services department working with the Youth of Orland Hills; and

WHEREAS, through mentoring, Joan instilled a self esteem and pride in those she worked with while getting them to realize the importance of giving back to the community through volunteerism; and

WHEREAS, Joan's commitment to her community is never ending with participation in every aspect of the Youth program of Orland Township, helping organize the Youth Commission Race, leading tours in the "Haunted Woods" and assisting with the Township wellness programs and health fairs four times per year; and

WHEREAS, recognizing her contributions, the Orland Township Youth and Family Services Department nominated her for the "2005 Association of Illinois Townships Commission on Youth (AITCOY) Volunteer Worker Award"; and

WHEREAS, after reviewing her service, AITCOY voted to award this prestigious award to Joan Herman for her dedication and service to the Orland Township community.

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NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join with her family, friends and the Township of Orland in congratulating Joan Herman on being distinguished as an outstanding community volunteer; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official proceedings of this honorable body and that a suitable copy hereof be presented to Joan Herman.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-19
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF RAJA ROY-SINGH

WHEREAS, Raja Roy-Singh was born on April 5, 1918 in Pithoragarh, a hill station in the Indian Himalayas, and died on November 3, 2005 in Evanston, Illinois; and

WHEREAS, Raja Roy-Singh was the loving husband of Zorine, who preceded him in death; devoted father to his children Vipin, Pradeep, Anita, Promilla, and Brijangana; and doting grandfather to nine grandchildren; and

WHEREAS, Raja Roy-Singh graduated from Allahabad University in India with the highest honors in English literature and after graduation, qualified and joined the Provincial Civil Service in India and later joined the Indian Administrative Service; and

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WHEREAS, Raja Roy-Singh held many government leadership positions in India including district magistrate and collector of Mathura District, director of education for the State of Uttar Pradesh, special assistant to the home minister in the Nehru government and joint secretary in the Ministry of Education; and

WHEREAS, in 1964, Mr. Roy-Singh was invited to join the United Nations Educational, Scientific and Cultural Organization where he worked in France and later Thailand, which was his home for more than 20 years; and

WHEREAS, upon his retirement in 1985, Mr. Roy-Singh moved to the United States to be closer to his family; and

WHEREAS, Raja Roy-Singh became an United States citizen in 1989; and

WHEREAS, on his 85th birthday, the United States House of Representatives honored Mr. Roy-Singh for his years of distinguished service in the field of international education; and

WHEREAS, Raja Roy-Singh was respected and admired by his many friends and colleagues whose lives he touched and all who knew him will miss his gentleness, warmth, wisdom and humor; and

WHEREAS, Raja Roy-Singh used his talents to improve the quality of education for children around the world and was a person who was always kind and showed concern for others' welfare and well being.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Raja Roy-Singh and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Raja Roy-Singh so that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-20
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of St. Barbara Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Miss Dorle Pomierski, and their D.A.R.E. program instructor, Officer Al Martinez of the Chicago Police Department; and

WHEREAS, the fifth grade students of St. Barbara Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now, therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from St. Barbara Elementary School's fifth grade on their outstanding achievements:

**Arianna Adkins, Felicia Allen, Victoria Alvarez, Frank Balcer, Mireya Chavez,
Olivia DeLeon-Rodriguez, Anthony Flowers, Jr., Vanessa Garcia, Anna Hernandez,
Sophia Huang, Nicole Juarez, David Mata, Dansen Mayhay, Maribel Negrete,
Jessica Roberts, William Rolland, Alicia Sierra, Miranda Staranowicz and
Maricarmen Valerio; and**

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at St. Barbara Elementary School as a symbol of their fine work and bright future as young citizens of their community.

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Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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06-R-21

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, 22,671 Cook County residents are known to be living with HIV disease, and 3,010 of these cases reside in Suburban Cook County; and

WHEREAS, despite focused prevention efforts, the number of Cook County living HIV cases is doubling roughly every five years, and neither federal care nor prevention resources have kept pace with this growth; and

WHEREAS, the federal Ryan White Comprehensive AIDS Resources Emergency (CARE) Act is a health care "safety net" intended to fill gaps in public healthcare systems such as Medicaid, Medicare and the Veterans Administration, and to meet critical healthcare and support service needs of Cook County residents living with HIV who are low-income and/or uninsured; and

WHEREAS, 77% of Illinois' HIV disease cases reside in Cook County and Illinois and rely on over \$70,000,000 in Ryan White CARE Act funding each year to provide an array of HIV-related healthcare, dental, mental health, substance abuse treatment, case management, medication reimbursement, legal assistance, housing, nutrition counseling, and other essential services for uninsured persons living with HIV disease; and

WHEREAS, the most recent CARE Act authorization law expired on September 30, 2005, and Congress will soon consider new legislation to shape the future direction of CARE Act programs; and

WHEREAS, the U.S. Department of Health and Human Services (HHS) released a reauthorization proposal in July of 2005, that, if enacted, would severely reduce CARE Act funding for Illinois; and

WHEREAS, one of the provisions in the proposal requires funding formulas beginning in FY 2007 to include the number of HIV cases, but the U.S. government has refused to accept data from Illinois because it has collected HIV case reports by code, an option given to states in 1999; and

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WHEREAS, on January 1, 2006, Illinois will begin collecting and reporting cases of HIV by name, the federal government's preferred method, but health care providers will need additional time to report the names of Illinois' 13,546 HIV infection cases, so that these cases, 47% of Illinois' living HIV/AIDS cases, can be counted toward funding formula allocations; and

WHEREAS, other provisions recommended by HHS would result in dramatic funding reductions for urban and suburban Cook County AIDS-related services and reduce already strained AIDS-related healthcare and essential services facing a growing epidemic.

NOW, THEREFORE, BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS, that we urge the Congress of the United States to enact legislation retaining the current "hold-harmless" provisions of the 2000 Ryan White CARE Act reauthorization, which protects jurisdictions from large, destabilizing reductions in funding; and

BE IT FURTHER RESOLVED, that we urge Congress to use scientifically-derived estimates of the number of people living with HIV/AIDS in U.S. jurisdictions for funding distribution purposes until HIV surveillance systems are sufficiently accurate and complete across the nation to fairly base funding decisions; and

BE IT FURTHER RESOLVED, that we urge Congress to retain provisions for local community planning to ensure the most responsive, cost-effective use of resources to address the most critical unmet needs for healthcare and other essential social support services for uninsured persons living with HIV disease; and

BE IT FURTHER RESOLVED, that copies of this Resolution be delivered to the President Pro Tempore of the U.S. Senate, the Speaker of the U.S. House of Representatives, the Secretary of the U.S. Department of Health and Human Services, the U.S. Senators from Illinois, and each U.S. Congressional Member representing Cook County.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-22
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Illinois Judges Association, the Illinois State Bar Association and the Chicago Bar Association all concur with the fact that there is a dire need to secure consistent, adequate funding from the State of Illinois for the Cook County court system; and

WHEREAS, Illinois is way behind the rest of the nation to ensure appropriate funding for its court system and more than thirty other states have figured out how to make this a reality; and

WHEREAS, it is imperative that the State of Illinois finds a solution to address this funding inadequacy; and

WHEREAS, in 1964, Illinois created a unified state court system that abolished the municipal court system; prior to this change, each municipality, including Chicago, operated and funded its own court system; and

WHEREAS, as a result of that change, Cook County Government today operates one of the largest court systems in the world with more than 300 courtrooms and 1.7 million cases filed annually; and

WHEREAS, when this change occurred, the state provided little in terms of financial resources; this resulted in counties being completely on their own to fund the court system, making it likely one of the largest unfunded mandates in the history of Illinois; and

WHEREAS, the Illinois Judges Association's latest effort focuses on convincing the state that funding the court system would allow for a "modern and efficient" court system fair to all its citizens and is a "necessary step to maintain the judiciary as an independent branch of government;" and

WHEREAS, the Illinois Judges Association argues that in many counties throughout Illinois, one murder trial can easily absorb the courts allocated resources for that year; in the case of Cook County, annual spending on the court system exceeds \$600 million dollars, with more than \$170 million appropriated to the Chief Judge's office.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cook, on behalf of its more than five million residents, does hereby appeal to the State of Illinois to provide consistent and adequate funding for the operation of the court system; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to State of Illinois Governor, Rod Blagojevich to heighten awareness about this funding inadequacy.

Approved and adopted this 6th day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

* * * * *

Pursuant to Rule 4-30, Tio Hardiman, Director of Gang Mediation for CeaseFire, addressed the President and Members of the Cook County Board of Commissioners. Mr. Hardiman spoke regarding County funding of the CeaseFire Program.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, December 21, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk